

# RUTLAND COUNTY SOLID WASTE DISTRICT

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## **Agenda Special Meeting of Board of Supervisors - Executive Board Meeting December 6, 2023 – 6:15 p.m. RCSWD Admin Office – 1 Smith Rd, Rutland, VT 05701**

Web Conference Link posted on website [www.rcswd.com](http://www.rcswd.com) and  
Facebook page for public attendance.

### ITEMS FOR DISCUSSION AND ACTION

1. Call meeting to order 6:15 pm
2. Approval of minutes of Nov. 1, 2023, and Nov. 15, 2023
3. Draft 2024 Capital Improvement Plan (CIP) and Budget Plan
4. Adjournment