RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: mshea@rcswd.com Rutland County MRF 2 Greens Hill Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda Special Meeting of Board of Supervisors - Executive Board Meeting February 17, 2021 at 6:15pm

Web Conference Link posted on website www.rcswd.com and Facebook page for public attendance.

ITEMS FOR DISCUSSION AND ACTION

- 1. Call meeting to order.
- 2. Approval of E-Board Minutes of November 30, 2020, and January 6, 2021.
- 3. Vehicle and Equipment Management Policies and Procedures
- 4. Board Communications related to Regulatory Agencies Policy.
- 5. Executive Session -1 VSA Sec 313(1)(b) Personnel.
- 6. Adjournment.