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 2, 2022, at 6:15 pm

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
- Approval of Board Minutes of Sept. 1, 2021, Oct. 6, 2021, Nov. 24, 2021, Dec. 27, 2021
- 3. Review and update RCSWD Ordinances
- 4. USDA Rural Development Grant Opportunity
- 5. Fuel credit card for transfer station vehicles
- 6. Monthly Financials
- 7. Manager's Report
- 8. Public Comment
- 9. Adjournment.