

# RUTLAND COUNTY SOLID WASTE DISTRICT

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## **Agenda Special Meeting of Board of Supervisors - Executive Board Meeting March 30, 2020 at 1:00pm**

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
2. Approval of E-Board Minutes of February 5, 2020

#### Old Business

3. Wetlands remediation and revegetation plans at Transfer Station

#### New Business

4. Draft Conflict of Interest Policy
5. VLCT Safety Committee
6. CORVID- 19 and Operations Update
7. FEMA Reimbursements
8. Emergency Response Action Plans (revised)

Public Comment In consideration for all, please limit comments to two (2) minutes.

9. Executive Session: 1 VSA sec. 313(e) legal

10. Adjourn