## RUTLAND COUNTY SOLID WASTE DISTRICT

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## Agenda Special Meeting of Board of Supervisors - Executive Board Meeting April 8, 2020 at 6:15pm

Web Conference Link posted on website <a href="www.rcswd.com">www.rcswd.com</a> and Facebook page for public attendance

## ITEMS FOR DISCUSSION AND ACTION

- 1. Call meeting to order
- 2. Approval of E-Board Minutes of March 30, 2020

## **New Business**

- 3. Draft Conflict of Interest Policy
- 4. 2021-2025 SWIP Presentation
- 5. CORVID- 19 and Operations Update
- 6. Financials update
- 7. Public Comment In consideration for all, please limit comments to two (2) minutes.
- 8. Executive Session: 1 VSA sec. 313(1)(e) legal
- 9. Adjourn