## 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
Wednesday, February 26, 2020 – 6:00 p.m.
District Office
1 Smith Road, Rutland, Vermont

## ITEMS FOR DISCUSSION AND ACTION

- 1. Call meeting to order
- 2. Approval of E-Board Minutes of February 5, 2020

## **Old Business**

3. Wetlands/Storm Water at Transfer Station

## **New Business**

- 4. Town of Castleton's Certified petition to withdraw from District
- 5. Executive Session (if needed)
- 6. Adjourn