

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors November 2, 2022 – 6:30 p.m.

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

ITEMS FOR DISCUSSION AND ACTION

- | | |
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| 1. Call meeting to order | 6:30 pm |
| 2. Approval of Board Minutes of Oct. 5, 2022 | 6:31 pm |
|
<u>New Business:</u> | |
| 3. Hearing: RCSWD SWIP Amendment | 6:32 pm |
| 4. T.J. Sabotka, Obrien Shortle Reynolds & Sabotka, PC | 6:37 pm |
| 5. USDA Rural Dev. Solid Waste Mgt Grant Plan | 6:50 pm |
| 6. RCSWD 2022 Annual Hauler's Meeting | 7:00 pm |
| 7. 2023 Budget Schedule | 7:03 pm |
| 8. 2023 draft Budget & Capital Improvement Plan (CIP) | 7:05 pm |
| 9. Monthly Financials | 7:15 pm |
| 10. Manager's Report | 7:20 pm |
| 11. <u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes. | 7:25 pm |
| 12. Executive Session (if necessary) | |
| 13. Adjournment | |

(Next Scheduled Meeting Dec. 2, 2022)