RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: <u>mshea@rcswd.com</u> Rutland County MRF 2 Green Hills Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda Meeting of the Board of Supervisors April 3, 2024 – 6:30 p.m. RCSWD Admin Office – 1 Smith Rd, Rutland, VT 05701

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

ITEMS FOR DISCUSSION AND ACTION

1. Call meeting to order 6:30 pm

New Business:

2.	Board Re-Organization (Chair, Vice Chair, E-Board)	6:31 pm
3.	Approval of minutes of 1/3/2023, and 3/6/2024	6:40 pm
4.	2024 RCSWD Town Representative Forms	6:42 pm
5.	Outreach/Transfer Station updates	6:43 pm
6.	Monthly Financials	6:53 pm
7.	Manager's Report	7:00 pm
8.	Public Comment In consideration for all, please limit comments to two (2) minutes.	7:10 pm
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- 9. Executive Session (*if needed*)
- 10. Adjournment