## 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 Meeting February 7, 2024 - 6:15 p.m. RCSWD Admin Office - 1 Smith Rd, Rutland, VT 05701

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

6:15 pm

- 2. Approval of minutes of 1/3/24 and 1/16/2024.
- 3. Teresa Miele, HR Acquired
- 4. External Price Increases as of 2/1/2024
- 5. Executive Session (*if needed*)
- 6. Adjournment