

Northwest Vermont Solid Waste Management District

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NOTICE

NORTHWEST VERMONT SOLID WASTE MANAGEMENT DISTRICT BOARD OF SUPERVISORS

BOARD MEETING

DATE: August 1, 2018
TIME: 6:30 PM
PLACE: DISTRICT OFFICE, 158 MORSE DRIVE, GEORGIA

AGENDA

1. **Review Agenda**
2. **VOTE:** Minutes Board Meeting of June 6, 2018 (enc. 1)
3. Old Business.
 - a) Director's Report (handout)
 - b) Financial Reports
 - i. Review FY18 Draft Final Profit & Loss Statement (handout)
 - ii. Financial Report – FY19 - July 2018 (enc. 2)
 - iii. FY19 Budget Review (enc. 3)
4. New Business.
 - a) Discuss Possible NWSWD Board of Supervisors Planning Retreat
5. Other Business.
6. Public Comment.
7. Adjourn.

MEMBER COMMUNITIES

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