

Northwest Vermont Solid Waste Management District

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NOTICE

BOARD OF SUPERVISORS

BOARD MEETING

DATE: November 4, 2020
TIME: 6:00 PM
PLACE: Zoom meeting: <https://us02web.zoom.us/j/4456759564>
Dial by your location +1 646 876 9923 US (New York)
Meeting ID: 445 675 9564

PUBLIC HEARING

NWSWD Draft Solid Waste Implementation Plan
(SWIP)

BOS MEETING AGENDA

1. Review Agenda
2. **VOTE:** Minutes Board Meeting of October 7, 2020 (Enclosed)
3. Old Business.
 - a) Director's Report (Enclosed)
 - b) Financial Report (Enclosed)
4. New Business
 - a) **DISCUSSION & VOTE:** Shall the Board hold a Public Hearing on the Draft FY2022 District Administrative Budget on Wednesday, December 2, 2020 at 6:00 PM at the District Office? (Enclosed)
 - b) **DISCUSSION & VOTE:** Shall the Board authorize a portion of the FY20 Budget surplus set aside to be included in the Capitol Maintenance Fund and/or Revenue Reserve Fund?
5. Other Business.
6. Public Comment.
7. Adjourn.

EXECUTIVE COMMITTEE

In the event of lack of quorum of the full board the executive committee will meet to deal with the above agenda items for which it is authorized.

MEMBER COMMUNITIES

ALBURGH • BAKERSFIELD • BERKSHIRE • ENOSBURG • FAIRFIELD • FLETCHER • FRANKLIN • GEORGIA • GRAND ISLE
HIGHGATE • ISLE LA MOTTE • MONTGOMERY • NORTH HERO • RICHFORD • ST. ALBANS CITY • ST. ALBANS TOWN
SHELDON • SOUTH HERO • SWANTON