**CORRECTION**

**NOTICE**

**PUBLIC HEARING AND BOARD MEETING**

**DATE: DECEMBER 7, 2022**

**TIME: 6:30 PM**

**PLACE: ST. ALBANS CITY HALL, 100 N. Main St**

**PUBLIC HEARING**

**DRAFT FY2021 DISTRICT ADMINISTRATIVE BUDGET**

The Northwest Vermont Solid Waste Management District Board of Supervisors will hold a Public Hearing on Wednesday, December 7, 2022 at 6:30 PM at the St. Albans City Hall, 100 N. Main St, St Albans City, to obtain public comment on the draft FY2024 District Administrative budget.

**REGULAR BOARD MEETING**

**AGENDA**

1. **REVIEW AGENDA**
2. **VOTE:** Minutes of November 2, 2022 and August 3, 2022 Board meetings (enc. 1)
3. **PUBLIC COMMENT**

 4. **STAFF REPORTS**

 a) Executive Director’s Report (enc)

 b) Financial Report (enc)

 5. **COMMITTEE REPORTS**

1. **FINANCE**
	1. **DISCUSSION AND VOTE:** Shall the Board adopt the Draft FY2024 District Administrative Budget (enc) as Warned or amended?
	2. **DISCUSSION AND VOTE:** Shall the Board set the FY2021 District municipal assessment at $1.20 per capita based on the most recent census data, with a due date of November 15, 2023, and direct the District Treasurer to issue warrants to member municipalities?
	3. **DISCUSSION AND VOTE:** Allocation of the FY21 budget surplus
		* 1. **BUILDING**
				1. **Discussion and Vote**: Shall the Board resolve to engage in a renovation project of District’s Georgia Recycling Facility and warn for a District wide vote to incur debt to do so. (enc)
			2. **OPERATIONS**
				1. Alburgh Transfer Station (No Update)
			3. **ADMINISTRATION-** (No Action)
			4. **EXECUTIVE – (**No Action)

6. **Other Business/Announcments**

 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.