

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, February 22, 2006
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

*** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only

1. (E) Agenda
2. Public Comment Period
3. (E) Minutes of January 25, 2006 meeting – Board Action Requested: Approve Minutes
4. (E) Finance
 - a. Finance Committee - Report of Warrants
 - b. Bank balances as of 1/31/06
 - c. FY 06 – 2nd Quarter Report
 - d. Landfill Project Cost Update
5. (E) PUD Transfer – Legal Fees
Board Action Requested – Approve Transfer
6. (H) Drop-Off Center Program Overview – Discussion Only
7. (E) Regional Landfill, Name the Landfill Contest – Board Action Requested: Approve Name
8. (H) Waste Diversion Strategies – Discussion Only
9. (E) MRF Operations & Contract – Discussion Only
10. (E) Program Updates
11. Other Business
12. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
 - a) Regional Landfill
 - b) MRF Contract

If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.

The next regularly scheduled meeting will be held March 22, 2006.