

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, August 24, 2005
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) Approve organizational minutes of June 23, 2005 - Board Action Requested: Approve Minutes
Approve minutes of regular meeting June 23, 2005 - Board Action Requested: Approve Minutes
4. Finance
 - (E) a) Finance Committee - Report of Warrants
 - (E) b) Bank balances as of 7/31/05
 - (E) c) FY '05 Year-to-Date Budget Outcomes & Surplus Recommendations
5. (E) Regional Landfill – status update
6. (E) Program Updates
7. Other Business
8. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues and contract negotiations
 - (H) a) Regional Landfill
 - (E) b) Personnel Issues

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 September 28, 2005.