

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING
Agenda**

Date: Wednesday, February 28, 2007
Time: 7:00 P.M.
Place: **SOUTH BURLINGTON CITY HALL**

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

1. (E) Approve minutes of January 24, 2007
2. Finance
 - (E) a. Approval of Warrants
 - (E) b. FY'08 Budget Wages & Benefits – Discussion Only
3. Regional Landfill
 - (E) a. Landfill Design Financial Update – Discussion Only
 - (E) b. Amendment to Shaw Agreement – Board Action Requested: Approve Amendment
 - (H) c. Landfill Risk Assessment – Board Action Requested: Approve Recommendation
4. (E) Program Updates
5. Other Business
6. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
 - a) Regional Landfill
 - (E) b) MRF Contract

Possible Action could occur on any agenda item, although not initially noted. *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 28, 2007.