



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, June 15, 2007
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

DATE:	Wednesday, June 20, 2007
TIME:	4:30 P.M.
PLACE:	CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of May 16, 2007
2. (E) Finance: Combined Budget to Actual Financial Statement for FY 07 3rd Quarter and Year End projections
3. (E) Receivables Management Policy – Discussion Prior to Full Board Meeting
4. (E) Vermont Agency of Transportation – Impact of Waste Transfer Vehicles on State Highways
5. Regional Landfill:
 - (E) a) Evaluation of the Proposed Landfill's Impact Property Values
 - (E) b) Landfill Design Assumptions
 - (E) c) Memo to VT ANR
6. Policy Issues – Discussion & Guidance
 - (E) a) Community Forums on Sustainability
 - (E) b) Reuse Zone & Scavenging Policy
7. (E) Program Updates
8. Other Business
9. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.

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

Please call if you are unable to attend! Thank You!