

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
Mark S. Shea, District Manager
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Rutland County MRF
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Agenda Regular Meeting of Board of Supervisors January 6, 2021 – 6:30 p.m.

Web Conference Link posted on website www.rcswd.com and
Facebook page for public attendance

ITEMS FOR DISCUSSION AND ACTION

- | | |
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| 1. Call meeting to order | 6:30 pm |
| 2. Approval of Board Minutes of December 2, 2020 | 6:32 pm |

New Business:

- | | |
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| 3. Vehicle and Equipment Management Policies and Procedures | 6:35 pm |
| 4. Approval & Sale of salvaged/ unused equipment | 6:45 pm |
| 5. Monthly Financials | 6:50 pm |
| 6. 2021 Draft Budget Approval | 6:55 pm |
| 7. Manager's Report | 7:05 pm |
| 8. <u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes. | 7:10 pm |
| 9. Executive Session -1 VSA Sec 313(1)(e) legal (if needed) | |
| 10. Adjourn | |

(Next Scheduled Meeting February 3, 2021)