

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Special Meeting of Board of Supervisors - Executive Board Meeting January 6, 2021 at 6:15pm**

Web Conference Link posted on website [www.rcswd.com](http://www.rcswd.com) and  
Facebook page for public attendance.

### ITEMS FOR DISCUSSION AND ACTION

1. Call meeting to order.
2. Approval of E-Board Minutes of December 2, 2020 and December 28, 2020.
3. Vehicle and Equipment Management Policies and Procedures
4. Approval & Sale of salvaged/ unused equipment.
5. Adjournment.