

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

**Tuesday, August 8, 2017
7:00PM Lyndon Public Safety Building**

- 1. Updates to Agenda (5 min.)**
- 2. Approval of Minutes (June 13, 2017)
VOTE REQUIRED (3 min.)**
- 3. Act 148 Committee Update (30 min.)
VOTE REQUIRED**
- 4. Conflict of Interest Policy (15 min.)
VOTE REQUIRED**
- 5. Northern Borders Regional Commission
Grant Update (10 min.)**
- 6. Financial Update (10 min.)**
- 7. Other Business**