

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

**Tuesday, December 11, 2018
7:00PM Lyndon Public Safety Building**

- 1. Open Public Hearing for 2019 Draft Budget**
- 2. Open Public Informational Meeting for USDA RD Vermont Community Facility Program Application**
- 3. Updates to Agenda (5 min.)**
- 4. Sign 2019 Budget Warning (5 min.)**
- 5. Approval of Minutes (October 9, 2018)
VOTE REQUIRED (3 min.)**
- 6. Charlie Pronto – DUMP (30 min.)**
- 7. 2019 Draft Budget Fee Structure (20 min.)
VOTE REQUIRED**
- 8. Public/Private Competition (20 min.)
VOTE REQUIRED**
- 9. Financial Update (10 min.)**
- 10. Other Business**