

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

**Tuesday, July 10, 2018
7:00PM Lyndon Public Safety Building**

- 1. Updates to Agenda (5 min.)**
- 2. Approval of Minutes (May 8, 2018)
VOTE REQUIRED (3 min.)**
- 3. SWIP Amendment Public Hearing (5 min.)
VOTE REQUIRED**
- 4. Election of Clerk (15 min.)
VOTE REQUIRED**
- 5. Recycling Fee Increase at Chittenden MRF (15 min.)**
- 6. Summary of Changes to Act 148 (15 min.)**
- 7. Warehouse Open House (10 min.)**
- 8. Consideration of Increasing Check Signing Limit (5 min.)
VOTE REQUIRED**
- 9. Vermont Solid Waste District Manager's Association
Letter (5 min.)**
- 10. Tire Fee Increase (5 min.)**
- 11. Financial Update (15 min.)**
- 12. Other Business**

**PLEASE NOTE THAT THERE WILL BE NO
EXECUTIVE BOARD MEETING ON JULY 10TH!!!!**