

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

**Tuesday, May 8, 2018  
7:00PM Lyndon Public Safety Building**

- 1. Updates to Agenda (5 min.)**
- 2. Approval of Minutes (April 10, 2018)  
VOTE REQUIRED (3 min.)**
- 3. Election of Clerk  
VOTE REQUIRED (10 min.)**
- 4. Authorization of Truck Payment  
VOTE REQUIRED (5 min.)**
- 5. 2017 Audit Results (15 min.)**
- 6. Legislative Update (15 min.)**
- 7. Warehouse Open House (10 min.)**
- 8. Letter Updates (10 min.)**
- 9. Financial Update (15 min.)**
- 10. Other Business**