

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

**Tuesday, February 12, 2019  
7:00PM Lyndon Public Safety Building**

- 1. Updates to Agenda (5 min.)**
- 2. Authorization to Transfer funds from the Capital Fund to  
General Fund (10 min.)  
VOTE REQUIRED**
- 3. Approval of Minutes (December 11, 2018)  
VOTE REQUIRED (3 min.)**
- 4. Coventry Landfill Letter (draft)  
VOTE REQUIRED (30 min.)**
- 5. Legislative Proposals  
VOTE REQUIRED (30 min.)**
- 6. Financial Update (15 min.)  
Baler Update, Property Tax, Earley Rubbish**
- 7. Other Business**