

NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT P.O. BOX 1075, LYNDONVILLE, VERMONT 05851 (802) 626-3532 OR (800) 734-4602 FAX (802)626-3519 www.nekwmd.org

NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT BOARD OF SUPERVISORS MEETING

Tuesday, October 8, 2024 6:30PM – <u>Lyndonville First Congregational Church,</u> <u>52 Middle Street, Lyndonville</u>, VT 05851 and via ZOOM

- 1. 5:00 pm Foam Open House at District facility 224 Church Street, Lyndonville, VT 05851
- 2. 6:30pm Call to Order at Congregational Church
- **3.** Updates to Agenda (5 min.)
- 4. Approval of Minutes (September 10, 2024) VOTE REQUIRED (5 min.)
- 5. Truck Lease VOTE REQUIRED (15 min.)
- 6. 2020 Mack Truck Final Payment from Capital Improvement Fund (\$13,694.33) VOTE REQUIRED (5 min.)
- 7. 2025 Draft Budget Discussion VOTE REQUIRED (40 min.)
- 8. Updates Financial, Programs, Executive Director Search (25 min.)
- 9. Other Business