NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT EXECUTIVE COMMITTEE MEETING August 8, 2023

The meeting was called to order @ 5:35 p.m. by: Nick Rivers, Chair

Present: Nick Rivers (Albany): Walter McNeil (Danville); Gene Perkins (arrived at 5:55pm - Ryegate); Jack Smith (Sheffield, Wheelock), Jan Clausing (Newark); Steve Barrup (Newport Center); Paulette Routier (via ZOOM – Bloomfield, Brunswick, Maidstone);

Staff present- Paul Tomasi, Executive Director

Updates to Agenda- none

Proposed Updates/Changes to *Administrative Rules***-** The EC spent the entire meeting reviewing the *Administrative Rules*. They identified several areas where changes still need to occur. Paul will contact VLCT to go over some of the changes and the EC will review and hopefully approve changes at their September 26, 2023 budget meeting.

Moved to adjourn @ 6:27pm

Respectfully submitted, Paul Tomasi Executive Director