

**NORTHEAST KINGDOM
WASTE MANAGEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
Lyndon Public Safety Building, Lyndonville, VT
5:30pm
April 8, 2025**

The meeting was called to order @ 5:32 p.m. by: Nick Rivers, Chair

Present: Nick Rivers (Albany); Walter McNeil Jr. (Danville); Jack Smith (Sheffield, Wheelock), Jan Clausung (Newark); Steve Barrup (Newport Center); Paulette Routier (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 finalized their changes and the changes suggested by VLCT.

A motion was made to send the document to legal counsel for review and to recommend the document to the full Board for their approval pending legal counsel feedback.

Moved to adjourn @ 6:05pm

Respectfully submitted,
Paul Tomasi
Executive Director