

Windham Solid Waste Management District

**Executive Board Meeting
Meeting Notice & Agenda
Wednesday 08/19/26 1:30 PM
via ZOOM* conference call and limited in person
at WSWMD office 326 Old Ferry Rd, Brattleboro, VT**

Executive Board Members:

Chair Michelle Cherrier
Vice Chair Dave Eastman
Chair Finance Committee Merrill Mundell
Chair Policy Personnel Committee Dan Toomey

Clerk Anita Grant, Treasurer Vicki Hayes at Old Ferry Rd office;
Consultant Philip Goepp.

- 1) Call to order**
- 2) Changes and/or Additions to Agenda**
- 3) Move into Executive Session, if necessary**
- 4) Executive Director: Job description, Hours and Pay; Starting Date**
- 5) Review other office job positions: Treasurer and Finance Manager**
- 6) Action to be taken by the Executive Board.**
- 7) Other Business as Legally Allowed**
- 8) NEXT Executive meeting scheduled**
- 9) Adjournment:**