ACADIA DISPOSAL DISTRICT

182 Oak Hill Road, Mount Desert, ME; 207-266-7866 Meetings conducted in general conformance with Roberts Rules of Order

Regular Meeting: 9:30 AM, February 7, 2024 Meeting In Person & By Zoom

Meeting to begin at 9:30 AM and held in person <u>in the meeting room of the Town of</u> <u>Southwest Harbors' Town office</u> located at 26 Village Green Way and by Zoom.

The Zoom link will be provided by email Monday, February 5, 2024.

- 1. Call to order.
- 2. Consideration of the minutes of the January 26, 2024 regular meeting.
- 3. Financial report.
 - A. Consideration of ADD draft FY-25 operating budget.
- 4. Regular Business.

A. Update on ADD's development of a household hazardous waste regional collection facility.

- B. Update on MWS in Hampden.
- C. Discussion of the EMR, Inc. solid waste contract due to expire in June 2024.
- D. Discussion of means to address cardboard.
- E. Director comments.
- 5. Any other business as may be legally conducted.
- 6. Input from the attending public.
- 7. Assignments per Director.
- 8. Executive session: None scheduled.
- 9. Next regularly scheduled meeting TBD.
- 10. Adjournment.