



**Meeting of the CVSWMD Board of Supervisors and Executive Board**  
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin  
Wednesday, 5-December-2018 – 6:30 PM

**Agenda**

1.	Call to Order	6:30 PM
2.	Agenda Revisions	6:32
3.	Public Comment Period & Announcements	6:35
4.	Consent Agenda -- ACTION ITEM	6:40
	a) Adopt the Minutes of the <b>Board of Supervisors</b> : Meeting of <u>November 7, 2018</u>	
	b) Accept the minutes of the Executive Board and Committee meetings	
	<ul style="list-style-type: none"><li>• <b>Executive Board</b>: Meeting of <u>November 20</u></li><li>• <b>Program Oversight Committee</b>: Meetings of <u>November 7</u></li></ul>	
5.	Committee Reports: Executive Board, Financial Oversight Committee, Program Oversight Committee, Grants Committee	6:45
6.	Approve Proposed FY20 Budget, Surcharge/Administrative Fees, Hauler License Fee, and Per Capita Charges – ACTION ITEM	6:50
7.	Approve Program Plans – ACTION ITEM <ul style="list-style-type: none"><li>a. FY20 School Zero Waste Program Plan</li><li>b. FY20 Outreach Plan</li></ul>	7:00
8.	Retreat Preparation – DISCUSSION ITEM <ul style="list-style-type: none"><li>a. Review Draft Strategic Plan</li><li>b. Confirm retreat details</li></ul>	7:30
9.	Review Changes to ARCC Hours of Operation – ACTION ITEM	7:40
10.	Financial Policies & Procedures: Proposed Changes	7:45
11.	Round-Table	7:50
12.	Adjourn	8:00

**\*\*\* EXECUTIVE SESSIONS AS NEEDED\*\*\***

**CVSWMD Board Meetings:** *First Wednesday of each Month, 6:30 p.m. at the Chamber of Commerce, Paine Turnpike, Berlin:  
February, March, April, May, June, September, October, November, December.*

Special Meetings may be convened in addition to these regularly scheduled meetings at the board's discretion.

**Other Meetings of the CVSWMD:** *All meetings are held at the CVSWMD offices unless otherwise stated.*

- Program Oversight Committee: First Wednesday of each month at 5:00 at the Chamber of Commerce
- Executive Board: Third Tuesday of each month at 5:30
- Financial Oversight Committee: Fourth Tuesday of the month at 5:30.
- Lawrence Walbridge Reuse Committee: Fourth Monday of each month at 4:45