



# *Special Meeting*

## CVSWMD Board Retreat

East Montpelier Fire Station: 54 Village Acres, East Montpelier \*

**Saturday, January 26, 2019**  
**9:00 AM – 12:30 PM**

1. Call to Order 9 AM
2. Motion to Dissolve into Committee of the Whole
3. 2019 Legislative Outlook: Act 148 and Beyond [Discussion only] 9:00 – 9:45 AM  
**Adam R. Necrason** -- The Necrason Group
4. CSWD Future Planning for MRF [Discussion only] 9:45-10:30 AM  
**Sarah Reeves** – General Manager – Chittenden Solid Waste District
5. Final Review Strategic Plan Documents [Discussion only] 10:30 AM-12:15 PM  
Board discussion/facilitated by General Manager and Planning Analyst
6. Next Steps & Wrap-up 12:15 – 12:30 PM
7. Adjourn for informal lunch

\* Location: Village Acres joins Route 2 right next to Buy Right Auto Sales (the U-Haul rental franchise).