



**Meeting of the CVSWMD Board of Supervisors and Executive Board**  
**Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**  
**Wednesday, 6-March-2019 – 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>December 5, 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, January 22, and February 19</u></li> <li>• <b>Program Oversight Committee</b>: Meeting of <u>January 8</u></li> <li>• <b>Financial Oversight Committee</b>: Meeting of <u>January 22</u></li> <li>• <b>Grants Committee</b>: Meeting of <u>January 28</u></li> </ul>	
5.	Committee Reports: Executive Board, Financial Oversight Committee, Program Oversight Committee, Grants Committee	6:45
6.	Review Financial Statements: Q1&2-FY19 -- DISCUSSION	6:50
7.	FY20 Volunteer Coordination Program Plan - ACTION	7:00
8.	Strategic Plan - ACTION	7:10
9.	Approval of U-32 grant, as authorized by Grants Comm - ACTION	7:45
10.	Round-Table	7:50
11.	Adjourn	8:00 PM

**\*\*\* 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