



Meeting of the CVSWMD Board of Supervisors and Executive Board
 Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin
 Wednesday, 3-April-2019 – 6:30 PM

Agenda

1.	Call to Order	6:30 PM
2.	Agenda Revisions	6:31
3.	Public Comment Period & Announcements	6:32
4.	Introduction of New Members of the Board of Supervisors	6:33
5.	Annual Organizational Matters	6:35
a.	<u>Election of Officers (§403-11) -- Chair and Vice Chair – ACTION ITEM</u>	
b.	<u>Appointment of Officers (§403-25 & 26) -- Treasurer & Clerk – ACTION ITEM</u>	
c.	<u>Executive Board and Committee Establishment (§403-29 & 30)– ACTION ITEM</u> <ul style="list-style-type: none"> • Executive Board • Financial Oversight Committee • Grants Committee • Program Oversight Committee 	
d.	<u>Establish Regular Date and Time of Board meeting (§403-12)– ACTION ITEM</u>	
	<u>Proposed Board Resolution: “The District will have no regular meetings in January, July and August, and will have regular meetings in the other months on the first Wednesday at 6:30 p.m.”</u>	
6.	Consent Agenda -- ACTION ITEM	6:45
a)	Adopt the Minutes of the Board of Supervisors : Meeting of <u>March 6, 2019</u>	
b)	Accept the Minutes of the Executive Board : Meetings of <u>March 14, 2019</u>	
c)	Accept the minutes of Committee meetings, and hear Committee Reports: Program Oversight Committee : Meeting of <u>March 6, 2019</u> Financial Oversight Committee : Meeting of <u>March 26, 2019</u>	

7.	Strategic Planning – ACTION ITEM	6:50
8.	Presentations: Grant Activity Highlights – DISCUSSION ITEM <ul style="list-style-type: none"> • USDA Solid Waste Management Grant Program [C Hemenway] • EPA Healthy Communities Grant – FY18 [C Hemenway] • EPA Healthy Communities Grant – FY18 [B Toman] 	7:00
9.	Overview of Grant Applications Planned or Pending	7:30
10.	Legislative Update – DISCUSSION ITEM	7:45
11.	Round Table: Announcements	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