



Central Vermont Solid Waste Management District
Montpelier, VT 05602
(802) 229-9383
www.cvswwmd.org

Joint Meeting of the CVSWMD's Executive Board and Financial Oversight Committee

Tuesday, February 20, 2024

5:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually or in person at CVSWMD's office at 137 Barre Street, Montpelier. You may access the meeting remotely and use the "Join By Phone" number to call from a cell phone or landline. When prompted, enter the meeting ID and/or password provided below to join by phone. All CVSWMD Board and committee meetings follow Robert's Rules of Order. CVSWMD has adopted a set of Remote Meeting Protocols. Please review [Remote Meeting Protocols](#) before attending this meeting. For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383 x115 or AGM@cvswwmd.org.

Zoom Meeting Online:

Join Zoom Meeting

<https://us02web.zoom.us/j/83055190342?pwd=SDBITWdIVklJOHErbEhtaUlabbkF1dz09>

Meeting ID: 830 5519 0342

Passcode: 937896One tap mobile

+13092053325,,84849080440#,,,*,136166# US

+13126266799,,84849080440#,,,*,136166# US (Chicago)

Agenda

1	Call to order: Financial Oversight Committee	5:30 PM
2	Agenda revisions	5:31 PM
3	Public comment period and announcements	5:32 PM
4	Approval of meeting minutes: FOC 2/1/24: Action	5:33 PM
5	Review financials: Action	5:34 PM
6	Other old or new business	5:40 PM
7	Adjourn Financial Oversight Committee. Call to order: Executive Board	5:45 PM
8	Approval of meeting minutes: EB 2/1/24: Action	5:46 PM
9	Convene Personnel Committee Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage	5:50 PM
10	Resolution for retirement, payroll administration	6:15 PM
11	Other old or new business	6:20 PM
12	Adjourn Executive Board	6:30 PM

Times are advisory only. Executive sessions will be entered as needed.