



## Regular Meeting of the Executive Board

Tuesday, 18-July-2017 – 5:30 PM  
CVSWMD Office – 137 Barre Street, Montpelier VT

### Agenda

1. Convene the Executive Board
2. Agenda Revisions
3. Approval of the Executive Board minutes of **June 20, 2016** -- ACTION ITEM
4. Resolution: Banking Services – ACTION ITEM
5. Resolution: District Vehicle – ACTION ITEM
6. Community Services Project (Update) – DISCUSSION
7. Hauler Exemption Requests (Update) – DISCUSSION
8. Executive Session -- General Manager Contract
9. Staff Report/Update – DISCUSSION
10. Other Business
11. Adjourn