



Meeting of the CVSWMD Executive Board
137 Barre Street, Montpelier VT
June 18, 2019 5:30 p.m.

Agenda

1.	Call to Order	5:30 PM
2.	Agenda Revisions	5:30 PM
3.	Approval of May 21, 2019 Meeting Minutes – ACTION ITEM	5:35 PM
4.	FY20 Merit & Performance Awards – ACTION ITEM	5:40 PM
5.	General Manager Transition –ACTION ITEM a. Interim General Manager b. Staffing c. Hiring Process/ Organizational Structure	5:45 PM
6.	Vermont draft 2019 MMP – POSSIBLE ACTION ITEM	6:05 PM
7.	540 N. Main Street Lease & Facility Planning - DISCUSSION	6:15 PM
8.	Accounts Receivable – Past Due - DISCUSSION	6:25 PM
8.	Executive Session (as needed)	6:35 PM
9.	Adjourn	6:45 PM