



Meeting of the CVSWMD Executive Board
Special Meeting
137 Barre Street, Montpelier VT
July 8, 2019 5:30 p.m.

Agenda

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| 1. | Call to Order | 5:30 PM |
| 2. | Agenda Revisions | 5:30 PM |
| 3. | Approval of June 25, 2019 Meeting Minutes – ACTION ITEM | 5:35 PM |
| 4. | SZWG Award – Twinfield Union Application - ACTION ITEM | 5:40 PM |
| 5. | USDA RUS Grant Acceptance – ACTION ITEM | 5:45 PM |
| 6. | Position Descriptions –ACTION ITEM a. General Manager b. ARCC Operations Manager c. Field Assistant | 5:50 PM |
| 7. | Barre Street Roof Repair and Laptop Purchase – ACTION ITEMS | 6:10 PM |
| 8. | 540 N. Main Street Lease Addendum– ACTION ITEM | 6:15 PM |
| 9. | Enforcement for Accounts Receivable – Past Due – ACTION ITEM | 6:25 PM |
| 10. | Status of IRS payments for FY19 | 6:35 PM |
| 11. | Executive Session (as needed) | |
| 12. | Adjourn | 6:50 PM |