**Meeting of the CVSWMD Executive Board**

**137 Barre Street, Montpelier VT**

**Tuesday, 16-April-2019 – 5:30 PM**

**Agenda**

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| 1. Call to Order | 5:30 PM |
| 1. Agenda Revisions | 5:32 |
| 1. Approve Minutes of March 14, 2019 | 5:35 |
| 1. Proposed Updates to Personnel Policy – DISCUSSION ITEM | 5:40 |
| 1. Proposed Maintenance Expenditure -- DISCUSSION ITEM | 6:10 |
| 1. Proposed Unbudgeted Expenditure >$1000 – ACTION ITEM | 6:15 |
| 1. Other Business | 6:25 |
| 1. Adjourn | 6:30 |

**NOTE:**

#4 – A number of “housekeeping” changes to the Personnel policy have been cropping up. I would like your review prior to seeking Board approval in May.

#5 – District financial policy calls for Board approval of unbudgeted expenditures in excess of $1000. In this case, we have a $10,000 expenditure budgeted in the FY19 Capital Budget, and the first step in that investment is actually an expense from Operating funds. See attached quotation from Ormsby’s.