# Meeting of the CVSWMD's Executive Board <br> Tuesday, June 21, 2022 <br> 5:30 p.m. <br> Central Vermont Solid Waste District - 137 Barre Street, Montpelier 


#### Abstract

PLEASE NOTE: This meeting will be held by login online and conference call via Zoom. Members of the public do not need a computer to attend this meeting, they may attend in person at CVSWMD's office at 137 Barre Street, Montpelier where a computer (or phone) and online access will be provided for participation. 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 Lisa Liotta at 802-229-9383 x108 or lisal@cvswmd.org.


## Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

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https://us02web.zoom.us/j/84849080440?pwd=SVhIeDZzUW1MOVFsdzNxdDJUaHpHUT09
Meeting ID: 84849080440
Passcode: 136166
Zoom Join by phone:

> +1 9292056099 US
> +1 3017158592 US

## Agenda

| 1. Call to Order | $5: 30$ PM |
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| 2. Agenda Revisions | $5: 30 \mathrm{PM}$ |
| 3. Approval of May 25, 2022 Special Meeting Minutes | $5: 32 \mathrm{PM}$ |
| 4. Staffing and Recruitment Update | $5: 35 \mathrm{PM}$ |
| 5. General Manager's Update | $5: 45 \mathrm{PM}$ |
| 6. Treasurer's Vacation, Work Plan | $5: 58 \mathrm{PM}$ |
| 7. Executive Board FY23 Work Items | $6: 05 \mathrm{PM}$ |
| 8. HHW Facility Update | $6: 15 \mathrm{PM}$ |
| 9. Other Old or New Business | $6: 25 \mathrm{PM}$ |
| 10. Adjourn | $6: 30 \mathrm{PM}$ |

