 Meeting Minutes

CVSWMD Program Oversight Committee (POC)

Remotely via Zoom

Wednesday, October 4, 2023

1. **Convene meeting:** Shari Cornish convened the meeting at 5:00 PM with committee members Betsy Ziegler, and Jon Jewett in attendance via Zoom. General Manager Dan Casey and Assistant General Manager Theron Lay-Sleeper attended via Zoom and Lay-Sleeper took minutes. Members absent: Lee Cattaneo, Chris Koteas
2. **Revisions to Agenda:** *None*
3. **Public Comment Period and Announcements:** *None*
4. **Accept Meeting Minutes from May 3, 2023**: *Shari Cornish* *made a motion to accept the minutes of the May meeting. The motion was seconded by Betsy Ziegler and passed unanimously.*
5. **Draft FY25 Program Plans Review**

The Committee discussed the FY25 draft program plans for the ARCC program, HHW program, and school Program.

1. **Other Old or New Business:** There were no other business items to discuss.
2. **Adjournment** – *Jon Jewett moved to adjourn, and the motion was seconded by Shari Cornish. The meeting adjourned unanimously at 6:22PM.*

Prepared by Theron Lay-Sleeper