



Central Vermont Solid Waste Management District
Montpelier, VT 05602
(802) 229-9383
www.cvswwmd.org

CVSWMD Program Oversight Committee

Special Meeting

Agenda

**Meeting Location:
Central Vermont Solid Waste Management District
137 Barre Street
Montpelier, VT**

**Wednesday, April 17, 2019
Meeting Time: 5:00 – 6:30 PM**

1. Convene meeting
2. Revisions to agenda
3. Approve Meeting Minutes – March 6, 2019 [ACTION ITEM]
4. Organizational session [ACTION ITEMS]
 - a. Appoint chair/vice-chair
 - b. Set meeting day/time
 - c. Review POC job description
5. Annual SWIP Report for 2018 [ACTION ITEM]
6. Changes to CVSWMD Fee Structure [ACTION ITEM]
7. Planning for FY21 Program Plans [DISCUSSION]
8. Facility Planning Update [DISCUSSION]
9. Adjourn