



Central Vermont Solid Waste Management District
Montpelier, VT 05602
(802) 229-9383
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CVSWMD Program Oversight Committee

Agenda

Meeting Location:

Central Vermont Chamber of Commerce, 33 Stewart Road, Berlin, VT

Wednesday, June 5, 2019

Meeting Time: 5:00 – 6:30 PM

1. Convene meeting
2. Revisions to agenda
3. Approve Meeting Minutes – April 17, 2019 [ACTION ITEM]
4. Review POC Job Description [ACTION ITEM]
5. Begin Work on Administrative Policies and Procedures Document [DISCUSSION]
6. FY20 Budget
 - a. General Review [DISCUSSION]
 - b. Composting Income and Expenses – Proposal for Limited Public Distribution [POSSIBLE ACTION ITEM]
7. Review Changes to 2019 Fee Structure [DISCUSSION]
8. Plan to Review Program Plans and Other Business – Schedule summer meeting [DISCUSSION]
9. Presentation by Theron Lay-Sleeper (ECO AmeriCorps member): Repair Cafes and Mattress Collection [DISCUSSION]
10. Adjourn