



Special Meeting of the CVSWMD Executive Board
137 Barre Street, Montpelier VT
Thursday, 3-January-2019 – 5:30 PM

This is an “Information-only” meeting for Members of the Executive Board and the Financial Oversight Committee. No actions – other than acceptance of agenda and adjournment – are planned.

Agenda

1.	Call to Order	5:30 PM
2.	Agenda Revisions	5:32
3.	½ Year Financial Review – Discussion	5:35
4.	Treasurer’s Activities – Discussion	5:50
5.	2019 Hauler Licensing Activity - Discussion	6:00
6.	USDA Grant Application – Discussion	6:10
7.	Annual Board Retreat: Schedule, Program – Discussion	6:20
8.	Adjourn	6:30

Notes:

- Item 3 – Half-year Income Statement and Balance Sheet are attached; GM will provide overview
- Item 4 – Treasurer’s job description is attached; GM will brief Board members on new support proposed by Treasurer and GM
- Items 5 & 6 – See attached memoranda