

# BOARD COMMITTEES AND THEIR WORK

**A** board of supervisors oversees the District's work. Each member town may appoint one primary and one alternate representative to the board; the alternate may vote only in the absence of the primary representative, but both may play critical roles in the District's work.

The CVSWMD Board of Supervisors meets the first Wednesday of the month at 6:30pm, except January, July, and August. Call the District office to confirm the meeting day, time, and location – 802-229-9383 ext.100. All District board meetings are open to the public. The agenda for the regular monthly meeting of the full board is published in the *Times Argus*; agendas for all board meetings are also available through the District office.

## Executive Board

*Chair:* Janice Walrafen, Plainfield

*Vice Chair:* Fred Thumm, Barre Town

Ginny Callan, East Montpelier

Lee Cattaneo, Orange

Bill Powell, Calais

Fred White, Northfield

*Meets the third Wednesday of each month at 7pm.*

This is a standing committee of the board whose powers are set by charter and policy. This group acts as a personnel board, supervises the executive director, works closely with counsel on legal issues, and deliberates and recommends changes in policy and protocol. In case of an emergency, this committee can act in lieu of the full board.

## Lawrence Walbridge Reuse Fund Committee

*Chair:* Ginny Callan, East Montpelier

Anita Krauth, Middlesex

Matt Levin, Berlin

Nancy Wolfe, Barre City alt.

*Meets as needed; contact office for schedule.*

This committee may be comprised of board members and/or alternates and citizens. The group oversees the Lawrence Walbridge Reuse Grant Fund, including the review of grant applications and recommendations for funding.

## Financial Oversight Committee

*Chair:* Bill Powell, Calais

*Vice Chair:* Mia Moore, Montpelier

R.D. Eno, Cabot

Fred Thumm, Barre Town

*Meets the third Wednesday of each month at 5:30pm.*

This standing committee of the board provides financial oversight, and assists with budget development, capitol allocations, and other financial needs of the organization.

## Program Oversight Committee

*Chair:* Fred Thumm, Barre Town

Lee Cattaneo, Orange

Gerry D'Amico, Roxbury

Steve Gould, Chelsea

Gerhard Postpischil, Bradford

*Meets the first Wednesday of each month at 5pm.*

This standing committee of the board provides programmatic oversight for the District, working with staff to assist with the development of new programs and to revise existing programs as needed. Examples include the organics programs, recycling depots, and hazardous waste collections.

## LAWRENCE WALBRIDGE REUSE FUND GRANT UPDATE



The Lawrence Walbridge Reuse Fund Committee awarded one grant during FY 2009. Recycle North (since renamed ReSource) was awarded a \$5,000 grant to support its expansion into central Vermont and its merger with the Re-Store.

Two other grant recipients – Good Beginnings and Sorella Luna – both completed their grants during the course of the year; the actual awards were made during FY08.