

Grants Committee Meeting Minutes- Draft until approved

January 27th, 2020
CVSWMD Main Office
137 Barre Street Montpelier, VT
4:45 pm

For questions or information, contact Brenna Toman, 802 229 9383 ext. 103

- I. Call to Order 4:43: Matt Levin, Shari Cornish, Peter Carbee, present. Brenna Toman taking notes.
- II. Approval of the Minutes from November meeting – ACTION ITEM
Shari made a motion to approve the minutes with a minor correction and format change. Peter seconded this motion. **The motion passed unanimously.**
- III. Review of Funds
SZWG: \$4,347.90 remaining
OWRRP: \$2,669.38 remaining
- IV. Review School Zero Waste Grant Applications
 - a. Williamstown Elementary School – ACTION ITEM
Williamstown Elementary School is requesting \$1,250 to purchase an additional water bottle filling station. The Committee granted \$1,250 in November and requested the school return with an addendum that ensures the funds will be used to purchase a filling station available to the whole school. There was confusion over whether the school was asking for an additional \$1,250 or \$2,500. Peter made a motion to award Williamstown Elementary School \$1,067 for a water filling station that is installed in a location accessible to the entire school population. Shari seconds. **The motion passed unanimously.**
 - b. Barre Town Middle Elementary School – ACTION ITEM
Barre Town Middle Elementary School is requesting \$437.38 to purchase reusable containers to serve for Grab-and-Go lunches. This is the first request for these particular items. The school did not itemize how many of each type they wanted to purchase. There was discussion about whether the food service company would be profiting from not having to buy disposables and whether the school would see any financial benefit. Peter made a motion to award \$437.38 to Barre Town Middle Elementary School. Shari seconded the motion. **The motion passed unanimously.**
- V. FY21 Grants Program Plan – ACTION ITEM
The Committee recommended an analysis be done on the successes/impacts of current grant programs, and a special meeting be held to discuss. Shari made a motion to approve the FY21 Program Plan as written. Peter seconded the motion. **The motion passed unanimously.**
- VI. Other
Potential applications were discussed.
The next meeting is scheduled for February 24th, 2020 at 4:45pm.
- VII. Adjourned 5:30 pm