

Grants Committee Meeting Minutes- Draft until approved

February 24th, 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 4:45: Matt Levin, Shari Cornish, Peter Carbee, present. Staff present: Joh Jose and Brenna Toman taking notes.
- II. Approval of the Minutes from January meeting – ACTION ITEM
Peter made a motion to approve the minutes. Shari seconded the motion. **The motion passed unanimously.**
- III. Review of Funds
SZWG: \$2,843.52 remaining
OWRRP: \$2,669.38 remaining
- IV. Review School Zero Waste Grant Application
 - a. Crossett Brook Middle School – ACTION ITEM
Crossett Brook Elementary School was provided with a compost monitor when Duxbury joined the District in 2016. The District provides a compost monitor for two years. The third year was partially funded through a previous School Zero Waste Grant, which was limited due to funding. CBMS is requesting \$900 to fund the compost monitor position through the end of the 2019-2020 school year. The program is running smoothly with demonstrated improvements to the composition to the waste stream. The school will be funding the position for the 2020-2021 school year. Peter made a motion to award Crossett Brook Middle School \$900 to fund the compost monitor. Shari seconded. **The motion passed unanimously.**
- V. Other
Potential applications were discussed.
The next meeting is scheduled for March 23rd, 2020 at 4:45pm.
- VI. Adjourned 5:10 pm