



CVSWMD Grants Committee Meeting Minutes

4:45 pm March 28th, 2022 Zoom Virtual meeting

For questions or information, contact Theron Lay-Sleeper, 802 229 9383 ext. 110

- I. Call to Order 4:50 pm: Matt Levin, and Peter Carbee attending via Zoom video conference.
Staff present: Planning Analyst Theron Lay-Sleeper, General Manager Lisa Liotta, School Program Coordinator John Jose
- II. FY22 Budget Update
The Committee reviewed the budget without further comment.
- III. Approval of the Minutes
Peter Carbee moved to approve the minutes from the October 25, 2021 meeting; Matt Levin seconded. The motion passed unanimously.
- IV. School Zero Waste Grant Program – School Compost Project
Staff presented the grant request from Samuel Morey Elementary School to revitalize their onsite school compost system contract for consulting and training from Cat Buxton of *Grow More Waste Less*. Committee members discussed the school’s existing food diversion practices and how the funding would be applied. *Peter Carbee moved to recommend approval of the application for the full \$2,500 to the full board. Matt Levin seconded and the motion passed unanimously.*
- V. Press Release Template – Grantees
Matt Levin proposed adding in a paragraph for a quote from a project leader. The committee suggested having CVSWMD staff fill in the majority of the information for grantees and passing the press releases to grantees along with a list of news outlets where the press release can be published.
- VI. Other Old or New Business
Theron Lay-Sleeper updated the committee on the Black Dirt Farm residential compost pilot grant. At 5:12 Shari Cornish joined the meeting. Theron Lay-Sleeper noted that the next round of Municipal Services Program Grants is coming up and applications are due at the end of April. The grants committee will plan to meet on Monday, May 23, 2022 to review applications.
- VII. Adjourned by consensus 5:28 pm

Respectfully submitted, Theron Lay-Sleeper