



**Grants Committee Regular Meeting**  
Monday, May 23, 2022– 4:45 PM  
CVSWMD Conference Room, 137 Barre Street, Montpelier, VT 05602

**Agenda**

PLEASE NOTE: Due to restrictions in place for COVID-19, and in accordance with S.222 signed by Governor Scott on January 18, 2022, this meeting will be held by login online and conference call only – no physical location with staff present is designated. Members of the public body and the public may access the meeting by phone using the “Join By Phone” number, then entering the meeting ID and/or password; or participate via Zoom using the electronic link below.

All CVSWMD Board and committee meetings follow Robert’s Rules of Order. CVSWMD has adopted a set of Remote Meeting Protocols. Please review Remote Meeting Protocols before attending this meeting.

For additional information about this meeting, please contact Theron Lay-Sleeper at 802-229-9383, Ext. 110 or at [theronls@cvswmd.org](mailto:theronls@cvswmd.org).

*Zoom Meeting Online:*

<https://us02web.zoom.us/j/86355831813?pwd=Sm9Bb2tzYXlCajdTd2M1MUFFNVIHUT09>

*Meeting ID:* 863 5583 1813

*Passcode:* 978945

*Join by phone:* +1 929 205 6099

1. Call to Order
2. Welcome new committee members
3. Revisions to the agenda
4. Organizational Meeting – ACTION ITEM
5. Review and approve meeting minutes from the March 28, 2022 meeting- ACTION ITEM
6. Budget Update – No action required
7. Review of Current Grant Projects – No action required
8. Municipal Services Program Grant Application – ACTION ITEM
9. Emergency Municipal Solid Waste Response Program Grant Application – ACTION ITEM
10. Other Old or New Business
11. Adjourn