

Central Vermont Solid Waste Management District Montpelier, VT 05602 (802) 229-9383

www.cvswmd.org

Emergency Meeting of CVSWMD's Ad Hoc Facility Committee Thursday, July 27, 2023 11:00 A.M.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually or in person at CVSWMD's office at 137 Barre Street, Montpelier. You may access the meeting remotely and use the "Join By Phone" number to call from a cell phone or landline. When prompted, enter the meeting ID and/or password provided below to join by phone. 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 meeting information, please contact Theron Lay-Sleeper at 802-229-9383x110 or theronls@cvswmd.org.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/83008573724?pwd=WlpnWGlQbnh2Vkx3MjRnL0hUamowdz09

Meeting ID: 830 0857 3724

Passcode: 423342

Zoom Join by phone: +1 929 205 6099 US +1 301 715 8592 US

Agenda

1	Call to Order	11:00 AM
2	Agenda Revisions	11:01 AM
3	Public Comment Period and Announcements	11:02 AM
4	Adopt Minutes of AHFC Meeting: May 30, 2023	11:03 AM
5	Engineering and Architecture proposal review	11:05 AM
6	HHW Facility Project Budget, Scope, and Timeline Update	11:45 AM
7	Other Old or New Business	11:50 AM
8	Adjourn	12:00 PM

Executive Sessions as Needed