



CVSWMD Grants Committee Meeting Minutes

4:45 pm August 22, 2022 Zoom Virtual meeting

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

- I. Call to Order 4:46 pm: Matt Levin, Charen Fegard, and Shari Cornish attending via Zoom video conference.
Staff present: Planning Analyst Theron Lay-Sleeper
- II. Approval of the Minutes
Shari Cornish moved to approve the minutes from the June 27th, 2022 meeting; Charen Fegard seconded and the motion passed unanimously.
- III. Budget Update
The line item for grants was fully funded for FY23 on July 1, 2022. No funds have been awarded as of August 18, 2022 when the meeting packet was prepared.
- IV. Organizational Waste Reduction and Reuse Program Grant Application – Pedals for Progress/GMPRPV
Staff presented the grant application from Pedals for Progress requesting \$348.70 to rent a truck and purchase fuel for transporting bicycles and sewing machines following their planned collection event in September. Staff noted that this is a repeat event and grant application.
Shari Cornish moved to recommend the Full Board to award the requested amount (\$348.70) for the bike and sewing machine collection event in September 2022. Staff will communicate that the District would expect any future applications would be for a new project and/or demonstrate more financial sustainability.
At 5:01 Peter Carbee joined the meeting.
Charen Fegard seconded the motion and it passed unanimously.
- V. Other Old or New Business
The Committee asked that staff follow up with the City of Montpelier regarding their EMSWRP grant application. The Committee requested a revised application at the May 23 and June 27 meetings.
The next meeting of the Grants Committee will be Monday, September 26th.
- VI. Adjourned by consensus 5:12 pm

Respectfully submitted, Theron Lay-Sleeper