

Grants Committee Special Meeting  
Meeting Minutes

August 5<sup>th</sup>, 2019  
CVSWMD Main Office  
137 Barre Street Montpelier, VT  
4:00 pm

For questions or information, contact Brenna Toman, 802 229 9383 ext. 103

- I. Call to Order 4:45: Matt Levin, Ellen Cheney, Peter Carbee present. Brenna Toman taking notes.
- II. Approval of the Minutes from June meeting – ACTION ITEM  
Peter noted a typo in the minutes. Peter made a motion to approve the minutes as corrected. Ellen seconded this motion. **The motion passed unanimously.**  
The chairs of the Grants Committee and the Planning Oversight Committee will meet with staff to discuss recommended changes in language to the MSP guidelines.
- III. Review of funds  
There is \$9,446 left in the OWRRP/SZWG fund for FY19.  
The Union Agricultural Society, which runs the Tunbridge Worlds Fair (TWF), requested \$4,830.62 to purchase 35 recycling bins to pair with trash for the TWF. CVSWMD staff is working with TWF to reduce waste, including recruiting and training Waste Warriors. There was concern about awarding the organization money every year for the same thing. The TWF application did outline a clear goal with an endpoint of matching 100 recycling bins to trash bins. Committee members expressed that as the fair is such a large producer of waste, funds would be well spent. There was concern over the high cost of shipping. Staff will investigate shipping costs, as well as reach out to other large fairs to get other ideas for meeting recycling laws. Ellen made a motion to award \$4,830.62 to the Union Agricultural Society to purchase recycling bins. Peter seconded. **The motion passed unanimously.**
- IV. Other  
School program staff are required to provide outreach to 10% or 2 private schools under the SWIP. Staff requested guidance for whether either the OWRRP or the SZWG would be appropriate funding sources for private schools. The Committee recommended that waste reduction projects at private schools may be funded through the SZWG, absent any legal issues. There was discussion about considering diversity into private school outreach and questions of staff workloads.  
The next meeting is scheduled for August 26<sup>th</sup>, 2019 at 4:45pm.
- V. Adjourned 5:25 pm