



CVSWMD Grants Committee Meeting Minutes

4:45 pm September 26, 2022 Zoom Virtual meeting

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

- I. Call to Order 4:47 pm: Matt Levin, Charen Fegard, Peter Carbee, and Shari Cornish attending via Zoom video conference. Staff present: Operations Manager/Assistant General Manager Theron Lay-Sleeper
- II. Approval of the Minutes
Shari Cornish moved to approve the minutes from the August 22nd, 2022 meeting; Charen Fegard seconded the motion and it passed unanimously.
- III. Budget Update
Minimal funds have been awarded as of September 21, 2022 when the meeting packet was prepared. Most grant programs are still fully funded, with an additional \$2,000 in the EMSWRP program which was added to this fiscal year.
- IV. Emergency Municipal Solid Waste Response Program Grant Application – City of Montpelier
Staff presented the grant application from the City of Montpelier for \$2,000 to hire a waste hauler and pay for disposal of waste removed from the Winooski River corridor in Montpelier. The Grants Committee discussed the sustainability of the project and whether it was an emergency. They also expressed their concern about a lack of a plan for littering prevention, and noted that municipalities should budget for maintenance of public spaces in their jurisdiction such as riverbeds.
Peter Carbee moved to recommend the Full Board to award the requested amount (\$2,000) for the Montpelier EMSWRP Winooski Riverbed cleanup project. Charen Fegard seconded the motion and it passed unanimously. Staff will communicate the Grants Committee's reservations about the sustainability of the project, and their hope that the City will do more work to prevent littering and address the causes of littering in the future.
- V. Other Old or New Business
The next round of Municipal Service Program Grant Applications is due October 3rd.
The next meeting of the Grants Committee will be Monday, October 24th.
- VI. Adjourned by consensus 5:15 pm

Respectfully submitted, Theron Lay-Sleeper