

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

www.cvswmd.org

Special Meeting of CVSWMD's Ad Hoc Facility Committee Tuesday, October 17, 2023 5:00 P.M.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in by login online and conference call via Zoom. Members of the public may attend virtually. 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 <u>Remote Meeting Protocols</u> 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/85196072175?pwd=b2dNTzE2dDgyOU84K0ZMNIFHaE9ZZz09

Meeting ID: 851 9607 2175

Passcode: 992284

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

Agenda

1	Call to Order	5:00 PM
2	Agenda Revisions	5:01 PM
3	Public Comment Period and Announcements	5:02 PM
4	Adopt Minutes of AHFC Meeting: July 27, 2023	5:03 PM
5	HHW Facility Project Budget, Scope, and Timeline Update	5:04 PM
6	Engineering and Architecture proposal review	5:05 PM
7	Other Old or New Business	5:25 PM
8	Adjourn	5:30 PM

Executive Sessions as Needed