



**Meeting of the CVSWMD Board of Supervisors and Executive Board**  
**Wednesday, May 5, 2021 – 6:30 PM**  
**Telephone/On-Line Meeting**

Note: Due to restrictions in place for COVID-19, this will be a “remote” meeting pursuant to H.681, with all Board members, staff, and members of the public present electronically. Members of the public may join the meeting via online or phone options (see below). For further information about meeting materials or participation options, please contact Lisa Liotta at [lisal@cvswwmd.org](mailto:lisal@cvswwmd.org) or 802-229-9383, X108.

All CVSWMD Board and committee meetings follow Roberts Rules of Order. CVSWMD has adopted a set of [Remote Meeting Protocols](#). Please review Remote Meeting Protocols before attending this meeting.

*Zoom Meeting Online:*

<https://us02web.zoom.us/j/87169479651?pwd=VEFTeUIrcjJBdGdYQUxhWE1nTUd0dz09>

*Meeting ID:* 871 6947 9651

*Passcode:* 048192

*Zoom Join by phone:*

+1 301 715 8592 US

+1 312 626 6799 US

*Meeting ID:* 871 6947 9651

*Passcode:* 048192

**Agenda**

1. Call to Order	6:30 PM
2. Agenda Revisions	6:31 PM
3. Public Comment Period & Announcements	6:32 PM
4. Consent Agenda -- ACTION ITEM	6:35 PM
a) Adopt the Meeting Minutes of the <b>Board of Supervisors:</b> <u>April 7, 2021</u>	
b) Accept the Meeting Minutes of the <b>Executive Board:</b> <u>April 20</u>	
c) Accept the minutes of Committee meetings and hear Committee Reports: <b>Program Oversight Committee:</b> <u>April 7, 2021</u> <b>Financial Oversight Committee:</b> <u>April 27, 2021</u> <b>Grants Committee:</b> <u>None</u> <b>Ad Hoc Facilities Committee:</b> <u>None</u>	
5. Committee Appointments – ACTION ITEM	6:38 PM

6. Review Financial Statements: As of March 31, 2021	6:43 PM
7. FY21 Budget Adjustment – 6120 Conferences and Meetings–ACTION ITEM	6:47 PM
8. ARCC Price Changes, New Items – ACTION ITEM	6:50 PM
9. Merchandise Inventory Accounting – ACTION ITEM	7:00 PM
10. FY22 Final Budget Review – ACTION ITEM	7:08 PM
11. Policy for POC to Approve Minor Program Plan Changes – ACTION ITEM	7:28 PM
12. SWIP CY2020 Annual Report - ACTION ITEM	7:33 PM
13. Household Hazardous Waste Facility a. Update b. Approve ANR Infrastructure Grant – ACTION ITEM c. Resolution to Apply for NBRC Grant – ACTION ITEM d. RFP Box Truck – ACTION ITEM	7:38 PM
14. Approve employment offer above mid-range of pay scale - ACTION ITEM <b><i>POSSIBLE EXECUTIVE SESSION - 1 V.S.A. § 313 (a)(3)</i></b>	7:50 PM
15. Round Table: Announcements	7:55 PM
16. Adjourn	8:00 PM

**\*\*\* EXECUTIVE SESSIONS AS NEEDED\*\*\***

**CVSWMD Board Meetings:** *First Wednesday of each Month, 6:30 p.m.- February, March, April, May, June, September, October, November, December.*

Special Meetings may be convened in addition to these regularly scheduled meetings at the board’s discretion.

**Other Meetings of the CVSWMD:**

- Program Oversight Committee: First Wednesday of each month at 5:00 PM
- Executive Board: Third Tuesday of each month at 5:30 PM
- Financial Oversight Committee: Fourth Tuesday of the month at 5:30 PM
- Grants Committee: Fourth Monday of each month at 4:45 PM
- Ad Hoc Facilities Committee: Fourth Thursday of each month at 5:30 PM