

Emergency Meeting of the CVSWMD's Board of Supervisors and Executive Board Friday, July 14, 2023 9:00 A.M.

Central Vermont Solid Waste District - 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually or in person at CVSWMD's office at 137 Barre Street, Montpelier. 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 802-249-4262 or theronls@cvswmd.org.

Zoom Meeting Online: CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/87693997771?pwd=NjErSm43MEt3Mm1ZRktwL05xMWRPdz09

Meeting ID: 876 9399 7771 Passcode: 359116

Zoom Join by phone:

+1 929 205 6099 US +1 301 715 8592 US

<u>Agenda</u>

1.	Call to Order	9:00 AM
2.	Agenda Revisions	9:01 AM
3.	Public Comment Period and Announcements	9:02 AM
4.	Approval of June 7, 2023 Meeting Minutes – ACTION ITEM	9:03 AM
5.	ARCC Facility Update	9:05 AM
6.	Staffing and Recruitment Update	9:15 AM
7.	Flood Action Plan	9:30 AM
	 Technical Assistance to Towns 	
	 Financial Assistance to Towns 	
8.	Other Old or New Business	10:00 AM
9.	Adjourn	10:00 AM

Executive Sessions as needed