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

Meeting Agenda: CVSWMD's Board of Supervisors and Executive Board
Wednesday, February 5, 2025, 6:30 p.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, by using the "Join By Phone" number to call from a cell phone or landline, or in person at CVSWMD's Montpelier office. 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 Remote Meeting Protocols before attending this meeting.
For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383 x108 or generalmanager@cvswmd.org.

Zoom Meeting Online:
CVSWMD is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/83318535900?pwd=dThlRlY5ZEpWWUpIQitueEFWdmRIUT09

Meeting ID: 833 1853 5900
Passcode: 396796

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

Agenda

1	Call to Order	6:30 PM
2	Agenda Revisions	6:31 PM
3	Public Comment Period and Announcements	6:32 PM
4	Consent Agenda – Board Minutes - Accept Minutes of Board Meeting: December 4, 2024 - Accept Minutes of Executive Board Meeting: December 17, 2024 - Accept Minutes of Executive Board Meeting: January 21, 2025	6:35 PM
5	Review Board Calendar	6:35 PM
6	Review Mid-year financials	6:40 PM
7	FY25 and FY26 Budget updates	6:50 PM
8	Facility Project Update	7:00 PM
9	Municipal Ethics Requirements	7:10 PM
10	Financial Policy Update	7:20 PM
11	Other Old or New Business	7:25 PM
12	Adjourn	7:30 PM

Times are advisory only. Executive sessions will be entered as needed.