



Central Vermont Solid Waste Management District  
Montpelier, VT 05602  
(802) 229-9383  
[www.cvswwmd.org](http://www.cvswwmd.org)

## Agenda: CVSWMD's Board of Supervisors Meeting Wednesday, April 3, 2024, 6:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held by login online and conference call via Zoom. Members of the public may attend virtually or by phone using 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 [Remote Meeting Protocols](#) before attending this meeting.

For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383x108 or [generalmanager@cvswwmd.org](mailto:generalmanager@cvswwmd.org).

### Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83318535900?pwd=dThlRlYyZEpWUUpIQitueEFWdmRIUT09>

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	6:30 PM
3	Public Comment Period and Announcements	6:31 PM
4	Consent Agenda - Action Item - <i>See Attached Minutes</i> - Adopt Minutes of Board of Supervisors Meeting 3/6/24 - Accept Minutes of Grants Committee Meeting 3/25/24 - Accept Minutes of Financial Oversight Committee Meeting 3/19/24 - Accept Minutes of Program Oversight Committee Meeting 3/6/24 - Accept Minutes of Executive Board Meeting 2/20/24, 3/14/24, 3/19/24	6:32 PM
5	Introduce new board member(s)	6:35 PM
6	Outreach Program Plan Presentation	6:40 PM
7	School Outreach Program Plan Presentation	6:50 PM
8	IT Services Contract - Action	7:00 PM
9	OWRRP Grant - Barre Opera House - Action	7:10 PM
10	Election of Officers §403-11 Election of Chair and Vice Chair - Action	7:20 PM
11	Election of Officers §403-25 & 26 Treasurer and Clerk - Action	7:25 PM
12	Establish Regular Date and Time of Board Meeting §403-12 - Action	7:30 PM
13	CVSWMD Committees of the Board - Discussion	7:30 PM
14	Other Old or New Business	7:30 PM
15	Adjourn	7:30 PM

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