



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

CVSWMD's Board of Supervisors
Wednesday, February 7, 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 Dan Casey at 802-229-9383x108 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=dThRIY5ZEpWWUpIQitueEFWdmRIUT09>

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
	Consent Agenda - Action Item - See Attached Minutes	6:32 PM
	- Accept Minutes of Board Meeting: October 4, 2023	
	- Accept Minutes of Board Meeting: December 6, 2023	
	- Accept Minutes of Joint Meeting of Financial Oversight Committee and Executive Board Meeting: January 16, 2024	
4	- Accept Minutes of Joint Meeting of Financial Oversight Committee and Executive Board Meeting: February 2, 2024	
5	Adam Necrason, Legislative Update	6:35 PM
6	Review Board Calendar (Admin/Calendar/board meeting annual)	6:40 PM
7	Mid-year financials: Action	6:50 PM
8	FY24 Budget updates, FY25 Budget Approval: Actions	7:00 PM
9	HHW Facility Project Update: Action	7:10 PM
10	Other Old or New Business	7:30 PM
11	Adjourn	7:35 PM

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