



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

Meeting of the CVSWMD Executive Board

Tuesday, February 15, 2022

5:30 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 do not need a computer to attend this meeting, they may attend in person at CVSWMD's office at 137 Barre Street, Montpelier where a computer (or phone) and online access will be provided for participation. 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 [Remote Meeting Protocols](#) before attending this meeting.

For additional information about this meeting, please contact Lisa Liotta at 802-229-9383, Ext. 108 or at lisal@cvswwd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/84849080440?pwd=SVhIeDZzUW1MOVFsdzNxdDJUaHpHUT09>

Meeting ID: **848 4908 0440**

Passcode: **136166**

Zoom Join by phone:

+1 929 205 6099 US

+1 301 715 8592 US

Agenda

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| 1. Call to Order | 5:30 PM |
| 2. Agenda Revisions | 5:31 PM |
| 3. Approval of January 18, 2022 Minutes – ACTION ITEM | 5:32 PM |
| 4. Review of Annual Calendar | 5:33 PM |
| 5. Update on Policy Work in Progress (Personnel, Financial, Investment, Board) | 5:36 PM |
| 6. District Staffing Update – Open Positions ACTION ITEM | 6:00 PM |
| 7. General Manager Performance Review – Schedule and Planning | 6:05 PM |
| 8. Covid-19: Sick Bank Update | 6:15 PM |
| 9. General Manager's Update | 6:15 PM |
| 10. Other Old or New Business | 6:25 PM |
| 5. Adjourn | 6:30 PM |

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