



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

SPECIAL Meeting of the CVSWMD Executive Board

Tuesday, February 22, 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@cvswmd.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/83331357701?pwd=UFlhMmZvbkhRQlFYMzA0WFhuUkxnUT09>

Meeting ID: 833 3135 7701

Passcode: 122226

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Agenda

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|---|---------|
| 1. Call to Order | 5:30 PM |
| 2. Approval of Minutes of February 15, 2022 Meeting | 5:32 PM |
| 3. Agenda Revisions | 5:32 PM |
| 4. HHW Facility Project – Current Status, Project Advancement | 5:33 PM |
| 5. Other Old or New Business | 6:25 PM |
| 5. Adjourn | 6:30 PM |

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