



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

## Meeting of the CVSWMD's Executive Board Tuesday, July 19, 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 meeting information, please contact Lisa Liotta at 802-229-9383 x108 or [lisal@cvswwmd.org](mailto:lisal@cvswwmd.org).

### *Zoom Meeting Online:*

CVSWMD is inviting you to a scheduled Zoom meeting.

### Join Zoom Meeting

<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

- |     |   |         |
|-----|---|---------|
| 1.  | Call to Order   | 5:30 PM |
| 2.  | Agenda Revisions  | 5:31 PM |
| 3.  | Public Comment Period and Announcements                               | 5:32 PM |
| 4.  | Approval of June 21, 2022 Meeting Minutes – ACTION ITEM               | 5:33 PM |
| 5.  | Staffing and Recruitment Update                                       | 5:35 PM |
| 6.  | General Manager's Update  | 5:45 PM |
| 7.  | HHW Facility Update   | 5:55 PM |
| 8.  | Draft Preliminary FY24 Budget Planning, Process and Timeline - Update | 6:05 PM |
| 9.  | Per-Capita, Administrative Fee, Surcharge - Discussion                | 6:08 PM |
| 10. | RFP Legal Services - Discussion                                       | 6:20 PM |
| 11. | Other Old or New Business   | 6:25 PM |
| 12. | Adjourn   | 6:30 PM |