



SPECIAL Meeting of the CVSWMD's Executive Board Tuesday, July 26, 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.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82726935147?pwd=U0wrWFUybVptUDZDbndkNkRvWThXdz09>

Meeting ID: 827 2693 5147

Passcode: 075344

Dial by your location

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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. Convene Personnel Committee | 5:33 PM |
| Enter EXECUTIVE SESSION per 1 V.S.A. § 313 (a)(3) | |
| Exit EXECUTIVE SESSION | |
| Adjourn Personnel Committee | |
| 6. Outgoing Operations Manager / Assistant General Manager – ACTION ITEM | 5:40 PM |
| 7. Staffing and Recruitment Update | 5:45 PM |
| 8. General Manager's Update | 5:50 PM |
| 9. HHW Facility Update | 5:55 PM |
| 10. Draft Preliminary FY24 Budget Planning, Process and Timeline - Update | 6:05 PM |
| 11. Per-Capita, Administrative Fee, Surcharge - Discussion | 6:10 PM |
| 12. RFP Legal Services - Discussion | 6:20 PM |
| 13. Other Old or New Business | 6:25 PM |
| 14. Adjourn | 6:30 PM |