



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

## Meeting of the CVSWMD Executive Board

Tuesday, March 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](mailto: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

- |  |         |
|--|---------|
| 1. Call to Order   | 5:30 PM |
| 2. Agenda Revisions  | 5:31 PM |
| 3. Approval of February 15, 2022 Minutes – ACTION ITEM<br><i>Convene Personnel Committee</i> | 5:32 PM |
| 4. General Manager's Evaluation, Process and Planning  | 5:33 PM |
| 5. Staff Job Descriptions - Minor Updates, Two Positions – ACTION ITEM                       | 5:40 PM |
| 6. New Position Assessment: Finance and Human Resources - ACTION ITEM                        | 5:50 PM |
| 7. Staff Performance Awards – ACTION ITEM  | 6:05 PM |
| 8. Covid-19: Sick Bank Update<br><i>Adjourn Personnel Committee</i>                          | 6:15 PM |
| 9. General Manager's Update  | 6:15 PM |
| 10. Other Old or New Business  | 6:25 PM |
| 11. Adjourn  | 6:30 PM |

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