

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

www.cvswmd.org

Special Joint Meeting of CVSWMD's Program Oversight Committee and Financial Oversight Committee Wednesday, March 6, 2024 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 may attend virtually or by phone using 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 <u>Remote Meeting Protocols</u> before attending this meeting. For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383x110 or <u>AGM@cvswmd.org</u>.

Zoom Meeting Online:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/85413594940?pwd=b0JxZW4xZnQ4RThLUzhhSk1obHNCQT09

Meeting ID: 854 1359 4940

Passcode: 066189

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 POC October Meeting Minutes - ACTION ITEM	5:33 PM
5	FY25 Program Plan review - ACTION ITEM	5:35 PM
6	Other Old or New Business	6:20 PM
7	Adjourn	6:25 PM

Times are advisory only. Executive sessions will be entered as needed.