



Grants Committee Regular Meeting
Monday, June 27th, 2022– 4:45 PM
CVSWMD Conference Room, 137 Barre Street, Montpelier, VT 05602

Agenda

PLEASE NOTE: Due to restrictions in place for COVID-19, and in accordance with S.222 signed by Governor Scott on January 18, 2022, this meeting will be held by login online and conference call only – no physical location with staff present is designated. Members of the public body and the public may access the meeting by phone using the “Join By Phone” number, then entering the meeting ID and/or password; or participate via Zoom using the electronic link below.

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 Theron Lay-Sleeper at 802-229-9383, Ext. 110 or at theronls@cvswmd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/86355831813?pwd=Sm9Bb2tzYXlCajdTd2M1MUFFNVIHUT09>

Meeting ID: 863 5583 1813

Passcode: 978945

Join by phone: +1 929 205 6099

1. Call to Order
2. Revisions to the agenda
3. Review and approve meeting minutes from the May 23, 2022 meeting- ACTION ITEM
4. Budget Update – No action required
5. Review of FY23 Grants Program Plan goals – No action required
6. Update on existing grant projects – No action required
7. Municipal Services Program Grant Amendment Request – ACTION ITEM
8. Emergency Municipal Solid Waste Response Program Grant Application – ACTION ITEM
9. Other Old or New Business
10. Adjourn