



- 1. Convene meeting:** Chair Lee Cattaneo convened the meeting at 7:00 PM with committee members Betsy Ziegler and Matt Rouleau in attendance via Zoom. Planning Analyst Theron Lay-Sleeper, General Manager Lisa Liotta, and Assistant General Manager Brenna Toman also attended via Zoom. Theron Lay-Sleeper took minutes.
- 2. Revisions to Agenda:** *There were no revisions to the agenda.*
- 3. Approve Meeting Minutes from July 7th, 2021:** *Matt Rouleau made a motion to approve the minutes of the July 7th meeting. The motion was seconded by Betsy Ziegler and passed unanimously.*

4. FY23 HHW Program Plan

Brenna Toman presented the Household Hazardous Waste Program Plan for FY23. The Northern Border Regional Commission did not award CVSWMD a grant for the proposed HHW facility, so the plan will need to change to account for the difference in available funds. CVSWMD staff is searching for suitable building sites. The FY23 plan will continue to provide five seasonal HHW collection events until the facility is opened. The plan also includes constructing, commissioning, advertising, and opening the HHW facility. The Committee recommended separating the asphalt shingle collection program from this plan; a shingle collection must be established within the District by 7/1/22.

The POC requested that staff look into the registration and processing requirements for VSQGs, and asked that staff look at how the facility's business pricing can help small businesses.

Matt Rouleau moved to recommend the FY23 HHW Program Plan to the full board. Betsy Ziegler seconded, and the motion was passed unanimously.

5. Green Cone Pricing Change

Theron Lay-Sleeper presented the proposed price change for Green Cone Outer Cones for a pending order. The cost of this item has increased substantially since the last order was placed, and needs to be adjusted to cover District costs. The price change follows CVSWMD Financial Policy, and will take effect when the new items arrive.

Betsy Ziegler moved to approve the price change and Matt Rouleau seconded the motion. The Committee unanimously approved recommending the price change to be effective when the higher priced inventory has been received.

6. Other Business

The Financial Oversight Committee and the Program Oversight Committee will meet jointly at 5:30pm on Tuesday, August 24th. This is the annual meeting to discuss the FY23 Capital Budget.

- 7. Adjournment** – *Matt Rouleau made a motion to adjourn, seconded by Betsy Ziegler. The meeting adjourned unanimously at 7:39 PM.*

Respectfully submitted by Theron Lay-Sleeper