

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

CVSWMD Program Oversight Committee Special Meeting Agenda

Central Vermont Solid Waste Management District, 137 Barre St. Montpelier, VT Wednesday May 25, 2022 Meeting Time: 5:30 PM

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:

 $\underline{https://us02web.zoom.us/j/86129592240?pwd} = \underline{cHhNVzF4S3FSSm5JdTkrOFBSaGQ5QT09}$

Join by Phone: +1 929 205 6099 US

Meeting ID: 861 2959 2240

Passcode: 819812

- 1. Call to order
- 2. Welcome new committee members
- 3. Revisions to the agenda
- 4. Organizational Meeting ACTION ITEM
- 5. Review and approve April 6, 2022 meeting minutes ACTION ITEM
- 6. FY23 Outreach Program Plan ACTION ITEM
- 7. FY23 HHW Program Plan ACTION ITEM
- 8. FY23 Grants Program Plan ACTION ITEM
- 9. Other Business
- 10. Adjourn