



Special Executive Board Meeting

Wednesday, 26-April-2017 – 5:30 PM
CVSWMD Office, 137 Barre Street, Montpelier, VT 05602

Agenda

1. Convene the Meeting
2. Agenda Revisions
3. Approval of the minutes of **March 21, 2016** -- ACTION ITEM
4. Approval of School Grants (as approved by the LWRF/Grants Committee at their February meeting – ACTION ITEM¹)
5. Expenditure approval: VT SW District Directors Assn. dues -- ACTION ITEM²
6. Budget Approval – ACTION ITEM³
 - a. FY 17 Operating and Capital Budget Amendments (as per FOC)
 - b. FY18 Operating and Capital Budget Amendments (as per FOC)
7. ARCC Salvage Procedures – DISCUSSION ITEM
8. Business Organics Hauling Services Proposal – DISCUSSION ITEM (Executive Session may be considered for discussion of contract terms)
9. H.241 Status (District Charter amendments) -- DISCUSSION ITEM
10. Other Business
11. Adjourn

¹ **LWRF Committee Minutes (Feb 2017)** – Three motions passed making grants to schools in East Montpelier, Berlin and Barre City. Amounts approved were contingent on DEC Grant funds being received. The grant has been received, so staff ask for a motion to make the grants approved by the LWRF Committee.

² **EB Minutes (June 2016)** – The EB discussed various “pro”s and “con”s of maintaining full membership, or moving to associate membership. Lee Cattaneo made a motion to renew full membership for six months in order to support Bruce in his learning and networking. Continued membership will be revisited at a future meeting. The motion was seconded and passed unanimously.

³ Budget Action: approval, or referral to BoS for May 3 meeting.