



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

Meeting Agenda: CVSWMD Executive Board
Tuesday, July 16, 2024 5:30 p.m.

Central Vermont Solid Waste District – 137 Barre Street, Montpelier

PLEASE NOTE: This meeting will be held in person and by login online and conference call via Zoom. Members of the public may attend virtually, by using the "Join By Phone" number to call from a cell phone or landline, or in person at CVSWMD's Montpelier office. 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 [Remote Meeting Protocols](#) before attending this meeting. For additional meeting information, please contact Theron Lay-Sleeper at 802-229-9383 x108 or generalmanager@cvswwd.org.

Zoom Meeting Online:

Join Zoom Meeting

<https://us02web.zoom.us/j/83055190342?pwd=SDBITWdIVkJOHErbEhtaUlabkF1dz09>

Meeting ID: 830 5519 0342

Passcode: 937896

+13092053325,,84849080440#,,,,*136166# US

+13126266799,,84849080440#,,,,*136166# US (Chicago)

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 Meeting Minutes	5:33 PM
5	General Manager's Update	5:35 PM
6	Grant Awards	5:45 PM
7	ESA Phase II Proposals - Action	5:50 PM
8	Construction Management Proposals - Action	6:00 PM
9	Other Old or New Business	6:15 PM
10	Adjourn Executive Board	6:15 PM

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