



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY
Board of Directors Meeting

Monday, January 25, 2021
8:00 AM

IMPORTANT:

This will be a fully electronic meeting, consistent with recently-passed legislation. Presenters and members of the public are invited to participate either by interactive online meeting or by telephone. There will be no physical site at which to attend the meeting.

Participation Options:

Please join meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/SouthBurlingtonVT/ccpsa-board-meeting-12521>

You can also dial in using your phone; [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 939-225-733

AGENDA

1. Call to Order/Welcome
2. Agenda Approval
3. Public Comment
4. Treasurer's Report - Erik
5. Update on potential grant funding – Steven
6. Board discussion regarding beginning fit-up of CCPSA facility at 19 Gregory Drive, South Burlington – Kevin
7. Other business
8. Set meeting schedule
9. Adjourn