



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY
Board of Directors Meeting

Monday, June 28, 2021
8:00 AM

IMPORTANT:

This meeting will be open to the public either "in person" or virtually.

Participation Options:

Attend the meeting in the Green Mountain Room (large conference room, first floor), City Hall, 575 Dorset Street, South Burlington; or

Join the CCPSA meeting from your computer, tablet or smartphone.

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

You can also dial in using your phone; United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 726-160-125

AGENDA

- 1. Call to Order/Welcome**
- 2. Agenda Approval**
- 3. Approve March 22, 2021, meeting minutes**
- 4. Public comment**
- 5. Consideration and possible action on a FY 22 CCPSA budget**
- 6. Discussion on Capital Funding Contributions totaling \$300,000 for FY 21**
- 7. Report and discussion on grant opportunities.**
- 8. Future Capital Funding of \$1,800,000, Willingness and Timelines**
- 9. Board discussion about potential funding from federal and/or state sources.**
- 10. Board discussion regarding hiring a Project Manager and/or Executive Director**
- 11. Board discussion about gaining City/Town governing board approval of fee structure**
- 12. Other business**
- 13. Elect new Board Chair**
- 14. Set meeting schedule**
- 15. Adjourn**