



January 19, 2021

To: Executive Committee

Re: Notice of **Special Executive Committee Meeting**

Date: **Thursday January 21, 2021**

Time: 2:00 PM

Place: **via Zoom**

AGENDA

1. Call meeting to order
2. Act on Minutes of the Meeting held on October 22, 2020
3. Finance Reports
4. President's/Staff /Reports:
 - A. Project:
 - I. Lisbon Transition
 - II. Grinder Update
 - III. Organics Project Update
5. Executive Session
6. New Business