

January 14, 2020

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday January 23, 2020

Time: 2:00 PM

Place: Gales Ferry Facility – Gales Ferry, Connecticut

AGENDA

- 1. Call meeting to order
- 2. Act on Minutes of the Meeting held on November 21, 2019
- 3. Finance Reports
- 4. President's/Staff/Reports:
 - A. Project:
 - I. FIA Quarterly Update
 - II. Transportation Subsidy
 - III. Organics Update
 - IV. Textile Recycling
- 5. Executive Session
- 6. New Business