February 06, 2020

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: John Phetteplace, President

Gary Schneider, Secretary

Re: Notice of February Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

February 12th at 2 p.m., at the Gales Ferry Facility, Gales Ferry, CT

## AGENDA

1. Call Meeting to Order

2. Roll Call

3. Public Communication and Correspondence

4. Act on Minutes of the Meeting held on December 4, 2019

5. Finance Reports

6. President’s/Staff /Reports:

A. Project:

1. Legislative Update
2. Simple Recycling
3. Transportation Subsidy
4. Organics Update

5. Executive Session

Next Meeting of the Board – **March 11, 2020**