February 23, 2022

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

# Date: **Thursday February 24, 2022**

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

## AGENDA

1. Call meeting to order

2. Act on Minutes of the Meeting held on January 27, 2022

3. Finance Reports

4. President’s/Staff /Reports:

 A. Project:

1. Property Lease Update
2. Organics Update
3. Long Range Financial and Operational Planning

5. Executive Session

6. New Business