February 7, 2021

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 9 at 2 p.m., at 7 Hurlbutt Road or via Zoom.

## AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on December 1, 2021
5. Finance Reports
6. President’s/Staff/Reports:
7. Project:

1. Website Update
2. 2022 Meeting Schedule Adjustment
3. 2022 HHW Schedule
4. Claims Update
5. Organics Update
6. Long Range Financial Planning
7. New Business
8. Executive Session

<https://us06web.zoom.us/j/84127605780?pwd=WVMzdkwxYnZMR3ZEWFZScVo4TFBsUT09>