April 3, 2019

To: SCRRRA Representative and Alternates Other Interested Parties

From: John Phetteplace, President Gary Schneider, Secretary

Re: Notice of April Board meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday**, April 10th** 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 meeting held on March 13, 2019 & March 28, 2019

5. Finance Report

6. President’s / Staff reports:

A. Project:

1. Carton Council Recycling Grants
2. Legislative Update
3. Unacceptable Waste Listing for Lisbon

7. Executive Session: Contract Negotiations

Next meeting of the Executive Board – **May 1, 2019 (Special Meeting) , May 8th Meeting Cancelled**