July 2, 2019

To: SCRRRA Representative and Alternates Other Interested Parties

From: John Phetteplace, President Gary Schneider, Secretary

Re: Notice of July Board meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday**, July 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 June 12, 2019

5. Finance Report

6. President’s / Staff reports:

 A. Project:

1. Annual Transportation Reimbursement
2. Composting Update
3. Municipal Measurement Program

7. Executive Session: Contract Negotiations

Next meeting of the Executive Board – **August 14, 2019**