September 6, 2019

To: SCRRRA Representative and Alternates Other Interested Parties

From: John Phetteplace, President Gary Schneider, Secretary

Re: Notice of September Annual Board meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday**, September 11th** 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 August 21, 2019

5. Annual Meeting – Election of Officers

6. Finance Report

7. President’s / Staff reports:

 A. Project: Project:

1. 2020 Board & Executive Committee Meeting Dates
2. MSA Presentations

8. Executive Session: Contract Negotiations

9. New Business

Next meeting of the Executive Board – **October 9, 2019**