October 4, 2019

To: SCRRRA Representative and Alternates Other Interested Parties

From: John Phetteplace, President Gary Schneider, Secretary

Re: Notice of October Board meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday**, October 9th** 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 September 11, 2019

5. Finance Report

6. President’s / Staff reports:

A. Project:

1. DEEP/Waste Zero Presentation

7. Executive Session: Contract Negotiations

Next meeting of the Executive Board – **November 6, 2019**