November 26, 2019

To: SCRRRA Representative and Alternates Other Interested Parties

From: John Phetteplace, President Gary Schneider, Secretary

Re: Notice of December Board meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday**, December 4th** 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 *November 6th, 2019* as well as meeting held on *October 9, 2019.*

5. Finance Report

6. President’s / Staff reports:

A. Project:

1. 2021 Tip Fee
2. 2021 Operating Budget
3. Transportation Subsidy
4. Organics Update
5. DEEP Legislative Meeting
6. Mixed Recycling Composition Audit

7. Executive Session: Contract Negotiations

Next meeting of the Board – **January 8, 2020**