February 6, 2023

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw - President

Gary Schneider, Secretary

Re: Notice of November Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

February 08, 2023 at 2 p.m., at 7 Hurlbutt Road or via Zoom.

## AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on January 11, 2023
5. Finance Reports
6. President’s/Staff/Reports:
7. Project:

* Subcommittee Update
* SWIFR Grant Update
* Discussion of Governor’s Bill and CMMS Amendment

1. New Business
2. Executive Session

* Waste Contract Negotiations

<https://us06web.zoom.us/j/81611727556?pwd=bERld2NZZXpFUUlJYmlNUHVHTnJaQT09>