August 8, 2023

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw - President

Gary Schneider, Secretary

Re: Notice of August Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

August 9, 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 July 12, 2023
5. Finance Reports
6. President’s/Staff/Reports:
7. Project:

* Sub-Committee Reports
* Finance Committee
* Review Service Fee Policy Reports
* Waste Diversion Committee
* Prairie Robotics Update
* Apparel Impact Textile Recycling Roll-Out
* Human Resource Committee
* Special Projects Committee
* Preston Zoning
* Board Member Sharing

1. New Business
2. Executive Session – Contract Negotiations