October 4, 2023

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of October Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

October 11, 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 September 13, 2023
5. Finance Reports
6. President/Staff Reports:
   1. Election of Officers
   2. Vote on Board Meeting Schedule
   3. Board Activity Calendar
   4. First Review of Draft 2025 Operating Budget
   5. Committee Updates:
      1. Finance Committee – Town Management Meeting update
      2. Waste Diversion Committee – Apparel Impact, Prairie Robotics updates
      3. Special Projects Committee – Organics update
   6. Board Member Share
7. New Business
8. Executive Session:
   1. Draft Service Fee Analysis