

March 08, 2024

- To: SCRRRA Representatives & Alternates Other Interested Parties
- From: Joe Bragaw, President Gary Schneider, Secretary
- Re: Notice of March Board Meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Wednesday, March 13, 2024, 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 February 14, 2024
- 5. Finance Reports
- 6. Grinder Report
- 7. Authority Schedule
- 8. Executive Director Reports:
 - I. Legislative Updates
 - II. Committee Updates
 - Waste Diversion Subcommittee
 - o Human Resource Subcommittee
 - o Finance Committee Subcommittee
 - III. Organics Facility Update
 - IV. Annual Financial Audit
- 9. New Business
- 10. Executive Session: Update on Recycling Contract Negotiations

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