



April 5, 2024

To: SCRRA Representatives & Alternates  
Other Interested Parties

From: Joe Bragaw, President  
Gary Schneider, Secretary

Re: Notice of April Board Meeting of the Southeastern Connecticut  
Regional Resources Recovery Authority scheduled for Wednesday,  
April 10, 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 March 13, 2024
5. Finance Report
6. Wood Grinder Report
7. Authority Schedule
8. Executive Director Reports:
  - I. 2024 Healthcare Package
  - II. Legislative Update
  - III. Prairie Robotics Update
9. New Business
10. Executive Session:
  - o Recycling Contract Negotiations
  - o Employee Health Care Issue
11. Discussion and possible action on Recycling RFP
12. Discussion and possible action on Employee Health Care Issue