



October 21, 2024

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday October 24, 2024**

Time: 2:00 PM

Place: **7 Hurlbutt Road, Gales Ferry, CT & 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 26, 2024
6. Treasurer's Reports
7. Wood Grinder Reports
8. Review Authority Calendar
9. Executive Director Reports:
 - Final Review Draft 2026 Operating Budget
 - Organics Project
 - ❖ Discussion and Possible Vote on Compost Facility Operations RFQ
 - Grants Update
 - DEEP RACT Standard Update
 - Social Security Issue Update
10. New Business
None
11. Executive Session:
None