

## October 1, 2025

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of the Board Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

October 8, 2025, at 2 p.m., at 7 Hurlbutt Road or via Zoom.

## **AGENDA**

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Investment Update Fiducient Advisors
- 4. Public Communication and Correspondence
- 5. Act on Minutes of the Meeting Held on September 10, 2025
- 6. Treasurer's Report
- 7. Wood Grinder Report
- 8. Review Authority Calendar
- 9. Executive Director Reports:
  - I. Vote on 2026 Meeting Schedule
  - II. Draft FY 2027 Draft Budget
  - III. Organics Update
    - Permit Update
    - Grant Update
    - Operator Contract
- 10. New Business
- 11. Executive Session: None Planned
- 12. Adjourn