



December 15, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **December 18, 2025**

Time: 2:00 PM

Place: **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 November 20, 2025
5. Treasurer's Reports
6. Wood Grinder Reports
7. Review Authority Calendar
8. Executive Director Reports:
 - I. Discussion and Possible Vote on Additional Funding for Compost Facility Design Work.
9. New Business
10. Executive Session:
None
11. Adjourn