



January 20, 2026

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **January 22, 2026**

Time: 2:00 PM

Place: **7 Hurlbutt Road, Gales Ferry 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 December 18, 2025
6. Treasurer’s Reports
7. Wood Grinder Reports
8. Review Authority Calendar
9. Executive Director Reports:
 - I. Organics Update
 - Operator Contract
 - Final Design, Bid Documents
 - Organics Collection Strategy
 - II. Discussion and Possible Vote on Additional Funding for Compost Facility Design Work.
10. New Business
11. Executive Session:
Contract Negotiations
12. Adjourn