



May 27, 2026

To: **Executive Committee**

Re: Notice of **Executive Committee Meeting**

Date: **Thursday, May 28, 2026**

Time: **2:00 PM**

Place: 7 Hurlbutt Road, Gales Ferry or [Via Teams](#)

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Investment Update – Tim Ng with Fiducient Advisors
4. Public Communication and Correspondence
5. Act on Minutes of the Meeting Held on March 26, 2026
6. Treasurer's Reports
7. Wood Grinder Reports
8. Review Authority Calendar
9. Executive Director Reports:
 - I. Organics Update
 - Construction Update
 - Grant Update
 - II. Discussion and Possible Vote on Operator Contract
10. New Business
11. Executive Session:
None Planned
12. Adjourn