October 13, 2026

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 14, 2026, at 2 p.m., at 7 Hurlbutt Road or via Teams

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Investment Account Review – Wealthspire (Formerly Fidicient)
4. Public Communication and Correspondence
5. Act on Minutes of the Meeting Held on September 9, 2026
6. Treasurer's Report
7. Wood Grinder Report
8. Authority Calendar
9. Executive Director Reports:
    I. Approval of 2027 Board Meetings Calendar
    II. Organics Update
    III. Wood Grinder Sub-Committee Report
    IV. Draft Fiscal 2028 Operating Budget
10. New Business
11. Executive Session: - Contract Negotiations
12. Adjourn