October 21, 2026

To: **Executive Committee**

Re: **Notice of Executive Committee Meeting**
Date: **Thursday, October 22, 2026**
Time: **2:00 PM**
Place: **7 Hurlbutt Road, Gales Ferry or via Microsoft Teams**

AGENDA

1. Call Meeting to Order

2. Roll Call

3. Public Communication and Correspondence

4. Act on Minutes of the Meeting Held on September 24, 2026

5. Treasurer's Reports

6. Wood Grinder Reports

7. Review Authority Calendar

8. Executive Director Reports:

    I. Organics Update

        a. Construction update
        b. Discussion regarding updating of survey showing southern access to SCRRRA property
        c. Discussion of hiring appraiser to update parcel leased to Reworld per lease requirements
        d. Discussion of organics facility truck lease vs. purchase
        e. Discussion and possible vote to accept SCS Engineers revised proposal

    II. Draft Fiscal 2028 Operating Budget

        a. Review of organics facility Operating Budget
        b. Discussion and possible vote on Operating Budget Board recommendations

9. New Business

10. Executive Sessions:

    - Executive Session #1 – Contract Negotiation / Financial Planning
    - Executive Session #2 – Human Resource Recommendations

11. Adjourn