November 3, 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, November 4, 2026, at 2:00 p.m., at 7 Hurlbutt Road or via Microsoft Teams: https://teams.microsoft.com/meet/2899215215005730?p=tv4GJ2xSwtW905jnDP

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Tim Ng – Wealthspire – Investment Fund Asset Reallocation
5. Discussion and Possible Vote on SCRRRA Investment Fund Asset Reallocation
6. Act on Minutes of the Meeting Held on October 14, 2026
7. Treasurer's Reports
8. Discussion and Possible Vote on the Treasurer's Reports
9. Wood Grinder Reports
10. Authority Calendar
11. Executive Director Reports:
    - I. Organics Facility Construction Update
    - II. Discussion and Possible Vote Regarding Purchasing a Delivery Truck for the Organics Facility Operations
    - III. Discussion and Possible Vote to Reaffirm the Service Fee Policy Statement Adopted at the Board Meeting on November 8, 2023
    - IV. Discussion and Possible Vote on MSW Service Fee for 2028
    - V. Discussion and Possible Vote on Fiscal 2028 SCRRRA Operating Budget
    - VI. Discussion and Possible Vote on Creating an Office Relocation Subcommittee
12. New Business
13. Executive Session: Contract Negotiations
14. Adjourn