

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
Dec. 16, 2010
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the approval of the Nov. 18, 2010, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be Sought Regarding Authority Operating & Capital Budgets (Attachment 2).
2. Board Action will be Sought Regarding Bridgeport Review & Distribution (Attachment 3).

B. Policies & Procurement Committee Reports

1. Board Action will be Sought Regarding Expenditures from the Facility Modification Reserve (Attachment 4).
2. Board Action will be Sought Regarding Contribution to Product Stewardship Institute to Support Mattress Producer Responsibility Initiative (Attachment 5).

C. OS & HR Report

1. Board Action will be sought for the Resolution Regarding Contract for Benefits Broker of Record (Attachment 6).

V. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, real estate acquisition, pending RFP's, and personnel matters with appropriate staff.

VI. Chairman and President's Reports

1. Discussion and Possible Board Action will be sought Regarding O&M Contract(s).