

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
Feb. 25, 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 Jan. 28, 2010, Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the FY10 MDC Mid-Conn Operating Budget (Attachment 2).
2. Board Action will be sought for the FY10 Mid-Conn Budget (Attachment 3).
3. Board Action will be sought Regarding the 3 Year Contract for Economic Advisor (Attachment 4).

B. Policies & Procurement Committee

1. Report to Board on RFS for Single-Stream Recycling Marketing and Public Relations Campaign (Attachment 5).

C. Organizational Synergy & Human Resources Committee

1. Report to Board on Organizational Synergy & Human Resources Committee meeting.

V. Chairman and President's Reports

VI. Executive Session

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