

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda
Feb. 24, 2011
1:00 PM

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 amended Dec. 2, 2010, Special Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the Jan. 27, 2011, Regular Board Meeting Minutes (Attachment 2).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Mid Conn Recycling Rebate Review (Attachment 3).
2. Board Action will be sought Regarding Approval of the MDC Mid Conn Operating Budget (Attachment 4).
3. Board Action will be sought Regarding Approval of the Mid Conn Budget (Attachment 5).

B. Policies & Procurement Committee

V. Chairman and President's Reports

1. Board Action will be sought Regarding the Mid-Connecticut Project Municipal Advisory Committee Resolution (Attachment 6).

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.