

Connecticut Resources Recovery Authority  
Special Board of Directors Meeting

Agenda  
March 24, 2011  
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 Feb. 24, 2011, Special Board Meeting Minutes (Attachment 1).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Insurance Renewals - Property (Attachment 2).
2. Board Action will be sought Regarding Approval of the Insurance Renewals – Public Officials and Employment Practices Liability (Attachment 3).
3. Board Action will be sought Regarding Approval of the Insurance Renewal – Crime (Attachment 4).
4. Board Action will be sought Regarding Approval of the Insurance Renewal – Fiduciary (Attachment 5).
5. Board Action will be sought Regarding Approval of the Wallingford Final Distribution (Attachment 6).

B. Policies & Procurement Committee

1. Board Action will be sought Regarding Approval of the Completion of Baseline Ecological Risk Assessment at the Wallingford Landfill (Attachment 7).

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.