



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700  
Fax (860)757-7745

## MEMORANDUM

**TO:** CRRA Organizational Synergy & Human Resources Committee

**FROM:** Moira Kenney, Secretary to the Board/Paralegal

**DATE:** March 18, 2009

**RE:** Notice of Meeting

---

There will be a meeting of the Human Resources Committee of the CRRA Board of Directors on Thursday March 26, 2009 at **8:30am** in the Legal Conference Room at the CRRA offices, 100 Constitution Plaza, Hartford, CT.

The purpose of the meeting will be to discuss the following matters:

- I. Approval of Minutes of the February 26, 2009 OSHR Committee Meeting (Attachment A).
- II. Discussion of President's Report
- III. Review and Recommend Approval Market Progression Salary Adjustment, Director of Operations (Attachment B).

If you will be unable to attend, please notify Moira Kenney at (860) 757-7787 immediately.

cc: Tom Kirk, President  
Jim Bolduc, CFO