



## MEMORANDUM

TO: Executive Board  
FROM: Tom Moreau  
DATE: November 10, 2005  
RE: Executive Board Meeting

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The Executive Board will hold a special meeting on:

<b>DATE:</b> Tuesday, November 15, 2005
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office/or Conference Call

## MEETING AGENDA

1. (E) FY '06 First Quarter Financial Statements
2. Regional Landfill –
  - (D) a) Update on design issues
  - (E) b) Update on landfill design and permitting budget  
Board Action Requested – Approve costs for alternative landfill design
3. (E) CSWD loan to Intervale Compost Board Action Requested –  
Approve phase 1 of loan up to \$25,000 for site improvements
4. Executive Session - to discuss ongoing and pending litigation and contract negotiations.
5. Other Business