

TO: Executive Board  
FROM: Tom Moreau  
DATE: April 14, 2006  
RE: Executive Board Meeting

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**The Executive Board will meet on:**

<b>DATE:</b> Wednesday, April 19, 2006
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

(E) = Information enclosed (H) = Information to be handed out at meeting (D) = Discussion, no written info

**MEETING AGENDA**

1. (E) Approve minutes of January 18, 2006
2. (E) Regional Landfill – Discussion on Design Parameters
3. (E) Recycle Bank – Discussion on Concept, Solicitation of Questions
4. (E) Program Updates
5. Other Business
6. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
  - (H) a) MRF Contract
  - b) Personnel Issues

*Please call if you are unable to attend! Thank You!*