

TO: Executive Board
FROM: Tom Moreau
DATE: Friday, June 16, 2006
RE: Executive Board Meeting

The Executive Board will meet on:

DATE: Wednesday, June 21, 2006
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of May 24, 2006
2. (E) Regional Landfill – Update
3. (E) Program Updates
4. Other Business
5. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
 - a) Regional Landfill
 - b) GM Evaluation
 - c) Retainer Incentive for Employees
 - d) MRF Contract Negotiations Update

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