



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, March 16, 2007
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

DATE: Wednesday, March 21, 2007
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of February 21, 2007
2. (H) Finance - FY '07 2nd Quarter Financial
3. (D) Board Chair for April 2007 meeting – Discussion Only
4. (E) Report on Administrative Building Progress and Cost
5. (E) Update on Vermont Solid Waste Legislation S.136
6. (E) Compost Project – Discussion Only
7. (E) Program Updates
8. (E) Other Business
9. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
 - a) Regional Landfill
 - b) Personnel Issue

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