



TO: Executive Board  
FROM: Tom Moreau  
DATE: Thursday, February 16, 2007  
RE: Executive Board Meeting

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

**The Executive Board will meet on:**

<b>DATE:</b>	<b>Wednesday, February 21, 2007</b>
<b>TIME:</b>	<b>4:30 P.M.</b>
<b>PLACE:</b>	<b>CSWD Administrative Office</b>

**MEETING AGENDA**

1. (E) Approve minutes of January 17, 2006
2. Finance
  - (H) FY '07 2nd Quarter Financial
  - (E) FY'08 Budget Wages & Benefits – Discussion Only
3. Regional Landfill
  - (E) a. Landfill Design Financial Update – Discussion Only
  - (H) b. Amendment to Shaw Agreement – Discussion Only
  - (D) c. Evaluation of Impact on Property Values – Discussion Only
4. (E) Program Updates
5. Other Business
6. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
  - a) Regional Landfill
  - (E) b) MRF Contract

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