



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, September 13, 2007
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE: Wednesday, September 19, 2007
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) a. Approve minutes of July 2, 2007
(E) b. Approve minutes of July 20, 2007
(E) c. Approve minutes of August 8, 2007
2. (H) FY 07 Financials – Discussion Only
3. (E) Recycling Containers for Special Events – Exec Board Action Requested:
Approve concept of discounting/reselling containers
4. (E) Landscaping at Administrative Office – Increased cost to showcase materials reuse
5. (E) Intervale Compost Products – Stipulated Order
6. (H) Regional Landfill – Discuss landfill design criteria: capacity/longevity, bond ceiling etc
7. (E) Program Updates
8. Other Business
9. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy

Possible Action could occur on any agenda item, although not initially noted.

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