



TO: Executive Board  
FROM: Tom Moreau  
DATE: Friday, March 14, 2008  
RE: Executive Board Meeting

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

**The Executive Board will meet on:**

<b>DATE:</b> Wednesday, March 19, 2008
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

**MEETING AGENDA**

1. (E) Approve minutes of February 20, 2008 – will e-mail/ mail on Monday
2. (E) Vacation Time Carry Over - Board Action Requested: Approve recommendation
3. (E) Public Hearing on License Revocation – Board Action Requested: Approve recommendation
4. (H) Intervale Compost Products Update
5. (H) VT ANR Secretary George Crombie invitation for partnership to develop comprehensive solid waste management plan
6. (E) Program Updates
7. Other Business
8. **Executive Session** – to discuss ongoing and pending litigation, property purchases, private company trade secrets, 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!*