



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

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

**The Executive Board will meet on:**

<b>DATE:</b> Wednesday, April 18, 2007
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

**MEETING AGENDA**

1. (E) Approve minutes of March 21, 2007
2. (E) FY '08 Proposed Budget – Discussion Only
3. (D) Compost Project – Discussion Only
4. (D) Solid Waste Issues: Waste to Energy Potential, Waste Acquisition – Discussion Only
5. (E) Program Updates
6. Other Business
7. **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.
  - a) Regional Landfill
  - b) MRF Contract

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