



TO: Executive Board  
FROM: Tom Moreau  
DATE: Friday, July 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, July 18, 2007
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

**MEETING AGENDA**

1. (E) a. Approve minutes of June 20, 2007  
(E) b. Approve minutes of July 2, 2007
2. (E) Paving Projects for DOCs and Environmental Depot –Project Approval Requested
3. (E) MRF Contract – Discussion Only
4. (E) Colchester DOC – Recommend not to Pursue
5. (H) Regional Landfill – Discussion on Timeline/Approach
6. (E) Program Updates
7. Other Business
8. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, personnel issues, and contract negotiations.

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

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