



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, October 12, 2007
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE: Wednesday, October 17, 2007
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of September 19, 2007
2. (E) Expanding Mandatory Recycling List – Discussion Only
3. (D) Intervale Compost Products – Discussion with Intervale Center Executive Director & Board Chair
4. (E) Environmental Depot Roof Replacement – Board Action Requested: Approve Recommendation
5. (D) Public Comment Period at Full Board Meetings – Discussion Only
6. (E) Program Updates
7. Other Business
8. **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!