



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, November 9, 2007
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE: Wednesday, November 14, 2007
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of September 19, 2007
Approve minutes of October 17, 2007
2. (E) Environmental Depot – Product Stewardship Paint MOU
3. (E) Legislative Issues
 - a) Electronics
 - b) Tire Bill – Representative McCullough
4. (D) Phase III Landfill Gas to Energy – Discussion Only
5. (E) Recycle Bank at CSWD Drop-Off Centers
6. (D) Intervale Compost Status Update
7. (D) REDONA Project video
8. (E) Landfill Design – Potential Stranded Investment and Tip Fee Differential
9. (E) Program Updates
10. (D) Other Business
 - a) Administrative office dedication – selection of date
 - b) Alkaline Batteries
11. **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!