

September 23, 2024

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday September 26, 2024

Time: 2:00 PM

Place: 7 Hurlbutt Road, Gales Ferry, CT & Via Zoom

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Public Communication and Correspondence
- 4. Act on Minutes of the Meeting held on August 22, 2024
- 6. Treasurer's Reports
- 7. Wood Grinder Reports
- 8. Review Authority Calendar
- 9. Executive Director Reports:
 - Review Draft 2026 Budget
 - Organics Project Update
 - Grants Update
 - DEEP RACT Standard Update
- 10. New Business

None

11. Executive Session:

None