

November 8, 2024

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: Joe Bragaw, President

Gary Schneider, Secretary

Re: Notice of November Meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday, November 13, 2024, at 2 p.m., at 7 Hurlbutt Road or via Zoom.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Annual Investment Account Review with Fiducient Advisors
- 4. Public Communication and Correspondence
- 5. Act on Minutes of the Meeting Held on October 09, 2024
- 6. Treasurer's Report
- 7. Wood Grinder Report
- 8. Review Authority Calendar
- 9. Executive Director Reports:
 - I. Review and Vote on 2026 Service Fee
 - II. Review and Vote on Draft 2026 Operating Budget
 - III. Review and Vote om 2025 Board and Executive Meeting Schedule's
 - IV. Organics Update
 - Environmental Justice Update
 - RFQ Update
 - Grant Update
 - V. RACT Standards Update
 - VI. Social Security Update
- 10. New Business
- 11. Executive Session:

None

12. Adjourn