



February 7, 2025

To: SCRRA Representatives & Alternates  
Other Interested Parties

From: Joe Bragaw, President  
Gary Schneider, Secretary

Re: Notice of February Meeting of the Southeastern Connecticut  
Regional Resources Recovery Authority scheduled for Wednesday,  
February 12, 2025, at 2 p.m., at 7 Hurlbutt Road or 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 January 8, 2025
5. Treasurer's Report
6. Wood Grinder Report
7. Review Authority Calendar
8. Executive Director Reports:
  - I. HHW 2025 Schedule and Medial Distribution.
  - II. Annual Financial Audit Update
  - III. Board Subcommittee Discussion
9. New Business
10. Executive Session:  
None Planned
11. Adjourn