



February 20, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: **Thursday February 27, 2025**

Time: 2:00 PM

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

AGENDA

1. Call Meeting to Order
2. Roll Call
3. **2:00PM – Presentation by WeCare Denali (30 minutes)**
4. Public Communication and Correspondence
5. Act on Minutes of the Meeting held on January 23, 2025
6. Treasurer's Reports
7. Wood Grinder Reports
8. Review Authority Calendar
9. Executive Director Reports:
 - Review of Reserve Accounts
 - Update on Social Security for SCRRA Staff
10. **3:00PM – Presentation by Black Earth Compost (30 minutes)**
11. New Business
12. Executive Session:
Discussion Regarding Certain SCRRA Employee Compensation
13. Discussion and Possible Action on Recommending to the Full Board to Change a Specific SCRRA Employee's Compensation.