



March 28, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Monday **March 31, 2025**

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 February 27, 2025
5. Treasurer's Reports
6. Wood Grinder Reports
7. Review Authority Calendar
8. Executive Director Reports:
 - I. Discussion and Possible Vote on Compost Facility Operator Selection.
9. New Business
10. Executive Session:
Discussion Regarding Certain SCRRRA Employee Compensation
11. Discussion and Possible Action on Recommending to the Full Board to Change a Specific SCRRRA Employee's Compensation.