



TO: Executive Board
FROM: Tom Moreau
DATE: Wednesday, June 11, 2008
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

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| DATE: Thursday, June 12, 2008 – ADMIN OFFICE or VIA PHONE CALL |
| TIME: 4:30 P.M. – Please note time change |
| PLACE: CSWD Administrative Office |

MEETING AGENDA

1. (E) **Executive Session** – to discuss ongoing and pending litigation, property purchases, private company trade secrets, contract negotiations, and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy
 - a) Landfill Issues

Possible Action could occur on any agenda item, although not initially noted.

Please call if you are unable to attend! Thank You!