



TO: Executive Board  
FROM: Tom Moreau  
DATE: Friday, March 13, 2009  
RE: Executive Board Meeting

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

**The Executive Board will meet on:**

<b>DATE:</b> Wednesday, March 18, 2009
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

**MEETING AGENDA**

1. (E) Approve minutes of January 21, 2009  
Board Action Requested: Approve Minutes
2. (E) Hauler License Application Approval  
Board Action Requested: Approve license
3. FY 10 Operating Budget
  - (E) a. Global Assumptions
  - (E) b. Proposed Operating Budget
4. Solid Waste Management Fee
  - (E) a. 1 and 2 year rate
  - (E) b. Procedure to increase SWMF
5. (H) FY 10 Capital Budget
6. (E) Intervale Compost – Update on PAHs
7. (E) Solid Waste Planning – Content and procedure
8. (E) Program Updates
9. Other Business
10. (E) Executive Session – MRF Contract Negotiations

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

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