



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, May 16, 2008
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE: Wednesday, May 21, 2008
TIME: 4:00 P.M. – Please note time change
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Facilities Tour GasWatt Energy – Ed DeVarney 4:00 – 4:30
2. (E) Approve minutes of March 14, 2008
3. (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
 - b) Compost Issues
 - c) Personnel Issue
 - d) Enforcement Issue
4. (E) Scrap Metal: Board Action Requested: Approve Agreement
5. (E) FY '09 Budget Update
6. (E) Program Updates
7. Other Business

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

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