



TO: Executive Board  
FROM: Tom Moreau  
DATE: Friday, September 12, 2008  
RE: Executive Board Meeting

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

**The Executive Board will meet on:**

<b>DATE:</b> Wednesday, September 17, 2008
<b>TIME:</b> 4:30 P.M.
<b>PLACE:</b> CSWD Administrative Office

**MEETING AGENDA**

1. (E) Approve minutes of August 20, 2008
2. (E) Yellow grease RFP – Discussion only
3. (D) Buels Gore participation in CSWD programs– Discussion only
4. (H) **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) Compost Contract Negotiations with Intervale Center and Attorney General
4. (H) Compost – Discussion Only
5. (E) Program Updates
6. Other Business

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

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