



TO: Executive Board
FROM: Tom Moreau
DATE: Friday, November 7, 2008
RE: Executive Board Meeting

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

The Executive Board will meet on:

DATE: Wednesday, November 12, 2008
TIME: 4:30 P.M.
PLACE: CSWD Administrative Office

MEETING AGENDA

1. (E) Approve minutes of September 12, 2008 – Board Action Requested: Approve minutes
2. Finance –
 - (E) a) FY 08 Audit Adjustments
 - (H) b) FY 09 1st Quarter Review
 - (E) c) Trash compactor purchase and installation
3. (E) MRF Markets & Tip Fees – Discussion
4. (D) Wetland Mitigation – Discussion
5. (D) Compost Update– Discussion
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!