



March 6, 2015

To: SCRRA Representative and Alternates  
Other Interested Parties

From: John Phetteplace, President  
Gary Schneider, Secretary

Re: Notice of March Board - SPECIAL meeting of the Southeastern Connecticut Regional Resources Recovery Authority scheduled for Thursday, **March 19<sup>th</sup>** at 2 p.m., at the Gales Ferry Facility, Gales Ferry, CT

#### **AGENDA**

1. Call meeting to order
2. Roll Call
3. Act on minutes of meeting held on February 11, 2015
4. Public communication and correspondence
5. Treasurer's Report
6. MIRA update
7. Covanta update
8. President's / Staff reports:
  - A. Project:
    - I. Investment Advisor
    - II. 2015 Education Outreach Program
9. Executive Session
10. New / Old Business
11. Next meeting of the Executive Board – **April 8, 2015**

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