



CONNECTICUT RECYCLERS COALITION BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 13, 2017 9:00 am
MIRA, 211 Murphy Road, Hartford

BOARD OF DIRECTORS

Janice Ehle-Meyer
River COG

Brian Paganini
Quantum BioPower

Jennifer Heaton-Jones
HRRRA

Cyril May
City of Waterbury

Dan McGowan
Town of Branford

Chuck Riegler
TOMRA

John Pizzimenti
USA Hauling & Recycling

Dawn Pettenelli
UCONN

Pam Roach
Take 2, Inc

Virginia Walton
Town of Mansfield

Tom Gaffey
CT MIRA

Lori Vitagliano
Regional Water Authority

Richard Ireland
Town of Plainville

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Welcome and Call to Order

Approval of November 15, 2017 Minutes

Treasurer's Report

Budget Subcommittee

Membership Subcommittee

CRC Conference Update

Government Affairs Subcommittee

Bylaws Subcommittee

No Frills Tour Update

WRAP Update

Compost Pilot Update

Approval of 2018 Board Meeting Schedule (*see attached schedule*)

**Next Meeting Date: 9am on Wednesday, January 24, 2018 in
MIRA's Conference Room, 211 Murphy Road, Hartford**

Adjournment

**Call-In # 213-992-5056
PIN 45455**

Proposed 2018 Board Meeting Schedule

- January 24, 2018
- February 21, 2018
- March 21, 2018
- April 18, 2018
- May 16, 2018
- June 20, 2018
- July 18, 2018
- August 15, 2018
- September 19, 2018
- October 17, 2018
- November 21, 2018
- December 19, 2018

Note: All meetings are scheduled for the third Wednesday of each month with the exception of January which would have to be on the fourth Wednesday since our conference is scheduled for the third Wednesday.