**Central CT Solid Waste Authority  
Executive Committee Agenda  
Monday, January 22, 2024  
2:00 PM, ET**

**This is a virtual meeting held through Microsoft Teams**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWU0NzZjYWQtOTI2Mi00NzZlLWJjMzctMDI4MWI5MmM4OWZi%40thread.v2/0?context=%7b%22Tid%22%3a%228c1ebf22-0edb-40aa-868b-31c598e717fa%22%2c%22Oid%22%3a%22564c934b-098a-4d0c-afdf-516e04fa7f93%22%7d)

For further link information, please contact Robyn Nichols at 860-724-4222

**PLEASE update your name/title when signed into the Meeting and announce your name before making motions or offering comments**

1. Call to Order/Introductions
2. Public Comment
3. Approval of December 18, 2023 Minutes
4. CCSWA Chair Report

* CCSWA Bylaw/Concurrent Ordinance
* Hartford CCSWA seats (Host Muni/FC and SW Tonnage Rep)
* CCSWA Priorities and Action Items (Membership, dues, organics)

1. CRCOG Staff Reports

* Legislative Agenda Update
* RMN Medical Leave – CRCOG Coverage (Welcome Sonya Carrizales)

1. Discussion – CCSWA Bylaw and Concurrent Ordinance Proposed Amendments
2. Action Items

* Executive Committee – Finance Committee responsibilities

1. Next Steps

* February 2024 Membership Mtg. – Canceled
* Upcoming Meetings

March 18, 2024 (EC)

April 15, 2024 (Full)

1. Adjournment

***Meeting Access is REMOTE ONLY consistent with provisions in Connecticut Public Act 22-2. This meeting will be recorded. Audio will be posted within seven (7) days at*** [***www.crcog.org***](http://www.crcog.org)

**CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.** Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4222 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4222, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4222 jak najszybciej.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a Robyn Nichols al correo electrónico: rnichols[@crcog.org](mailto:lrosenbluth@crcog.org)

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Robyn Nichols na adres e-mail rnichols@crcog.org lub pod numerem telefonu 860-724-4222

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