PUBLIC MEETING - PLEASE POST MUNICIPAL REVIEW COMMITTEE, INC. (MRC) SPECIAL BOARD OF DIRECTORS MEETING Orono Municipal Building, 59 Main Street, Orono, Maine August 22, 2018

AGENDA

- 1. 8:00 AM Call to Order
- 2. Consideration of bills payable as of August 22, 2018.
- 3. Executive Session per MRS 1§405(6) (E) to discuss with legal counsel rights and duties regarding the MSW swap agreement entered into among MRC, Fiberight/Coastal, Casella and Waste Management on or around March 30, 2018.
- 4. Executive Session per MRS 1§405(6) (A) to discuss a personnel matter.
- 5. Discussion of impending change to interim waste handling for members delivering to Juniper Ridge Landfill.
- 6. Project construction update.
- 7. Adjourn

NOTE: The two executive sessions are expected to last at least one hour.

Members are welcome.