

Public Notice: Please Post Special Board Meeting - January 20, 2023 Regular Board Meeting – January 25, 2023

January 18, 2023

Dear Members,

Happy New Year! We hope you all enjoyed the holidays and wish you a happy 2023. The MRC is excited to see what the new year will bring and we have a lot to share with you. Our quarterly newsletter is available here and is also being mailed to members. Many thanks to Board of Director Tony Smith for participating and sharing information about the Extended Producer Responsibility (EPR) - or packaging rules - with members.

Our next Quarterly Meeting is Wednesday, January 25, 2023 as a hybrid meeting. The meetings will be held in-person at the Orono Town Office, 59 Main Street, Orono. Please <u>register</u> if you plan to attend virtually. Please note that the Finance Committee starts at 9:30 and the link is the same. The agenda is available <u>here</u>.

Our quarterly meeting dates will be as follows:

Board Meeting and Finance Committee: Wednesday, January 25, 2023 Board Meeting and Finance Committee: Wednesday, April 26, 2023 Board Meeting and Finance Committee: Wednesday, July 26, 2023 Board Meeting and Finance Committee: Wednesday, October 25, 2023

To help prepare for the regular meeting and discuss the ongoing sale process, the MRC has a virtual Special Board of Directors meeting on Friday at 11 AM. This meeting will mostly be held in Executive Session.

PUBLIC NOTICE NOTICE OF PUBLIC MEETING MUNICIPAL REVIEW COMMITTEE, INC. (MRC) SPECIAL BOARD MEETING

Virtual Meeting

Special Board Meeting Friday, January 20 11AM - 1 PM

Agenda

- 1. Call to Order
- 2. Approval of Agenda

- 3. Executive Session per 1 M.R.S. § 405(6)(E) to consult with M.R.C.'s Legal Counsel Regarding Contractual Rights and Duties
- 4. Action(s) as a result of executive session
- 5. Adjournment

Participation for the Public

The majority of the Special Meeting will be spent in executive session. The meeting will be accessible to the public via live stream on <u>Facebook</u>, except for the executive session portion of the meeting. The meeting recording will also be uploaded to <u>YouTube</u>.

Should you have any questions, please do not hesitate to reach out to MRC Executive Director Michael Carroll at (207) 664-1700 or <a href="mailto:executive-

E-mail MRC

Address: 20 Godfrey Drive, Suite 213 Orono, ME 04473 Phone: 207-664-1700

Visit our website



