

MEETING NOTICE RAMSEY/WASHINGTON COUNTY RESOURCE RECOVERY PROJECT EXECUTIVE COMMITTEE MEETING

DATE: June 11, 2012

TIME: 10:00 am

PLACE:

Resource Recovery Project 3rd Floor Conference Room 2785 White Bear Avenue, Suite 350

Maplewood, MN 55109

AGENDA:

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES - December 15, 2011

IV. BUSINESS

A. Correction of Scrivener's Error: Stoel Rives LLC 2012 Contract

V. OTHER BUSINESS

- A. Status of Processing Agreement with RRT
- B. Staff Updates

Executive Committee Members:

Chair: Commissioner Dennis Hegberg

Vice-Chair: Commissioner Victoria Reinhardt

Member: Commissioner Jan Parker