

ecomaine

Memorandum

DATE: December 8, 2011

TO: ecomaine Nominating Committee

FROM: Kevin H. Roche, General Manager

SUBJECT: Agenda for the ecomaine Nominating Committee Meeting

There is an **ecomaine** Nominating Committee Meeting scheduled for Thursday, December 15, 2011 at **3:00PM** (*immediately preceding the Executive Committee Meeting at 4:00PM*), 1st floor of the Waste-to-Energy Facility. The agenda for this meeting is as follows:

1. Consideration of nominations for the **ecomaine** Officers in Fiscal Year 2013.
2. Future Meetings: (*note – there will not be a Recycling Comm. Mtg. in December*)
 - Executive Committee Meeting: December 15th (Thursday) @ 4:00PM.
 - Finance Committee Meeting: January 19th (Thursday) @ 2:30PM.
 - Board Meeting: January 19th (Thursday) @ 4:00PM.
 - Recycling Committee Meeting: January 25th (Wednesday) @ 4:00PM.
 - Executive Committee Meeting: February 16th (Thursday) @ 4:00PM.
 - Recycling Committee Meeting: February 22nd (Wednesday) @ 4:00PM.
 - eco-excellence Awards: March 7th (Wednesday), 10:00AM – 1:00PM.