

2010 ecomaine Annual Meeting

11:30 a.m.-1:30 p.m.

11:30 **Lunch**

Noon **Anthony Plante, Chair**

Welcome

Introduction of Board Members

Convening of the Annual Meeting:

- Vote to accept minutes from April 15th full board meeting
- Finance Committee Report – Michael McGovern, Chairman
- Audit Committee Report – Gary Foster, Chairman
- Recycling Committee Report – Penny Jordan, Member

Kevin Roche, General Manager

Annual Report Summary

Robert Spencer, Special Guest

Municipal Food-Waste Composting

Anthony Plante, Chair

Presentation to retiring board member Willis Lord

Remarks from Chairman Plante (2008-2010)

Linda Boudreau, Nominating Committee Chair

Nomination Report for Officers

Call for Floor Nominations

Call for the Vote

Newly Elected Chairman

Call for Approval of members to the Executive Committee, Finance Committee, and Audit Committees (*please see list, below*)

Remarks

Meeting Adjournment

Invitation to Tour Facilities

Committees for Approval

Executive Committee

District 1

- Director Gary Foster/ Alt. Mahlon Johnson
Bridgton, Casco, Gray, Harrison

District 2

- Director John Miller/ Alt. Len Van Gaasbeek
- Hollis, Limington, Lyman, Ogunquit, Waterboro

District 3

- Director Noah Miner/ Alt. Tony Plante
- Gorham, Windham

District 4

- Director Rod Regier/ Alt. Dick Brobst
- Cumberland, Freeport, North Yarmouth, Pownal,
Yarmouth

District 5

- Director Michael McGovern/ Alt. Bonny Rodden
- Cape Elizabeth, Falmouth

Portland

- Director Troy Moon
- Director Michael Bobinsky

Scarborough

- Director Michael Shaw

South Portland

- Director Linda Boudreau

Immediate Past Chairman

- Tony Plante

Audit Committee

- Chairman Gary Foster
- Michael Bobinsky
- Joseph Gray
- Susan McGinty
- David Morton
- Len Van Gaasbeek

Finance Committee

- Chairman James Gailey
- Ed Auden
- David Cole
- Susan McGinty
- John Miller
- Rod Regier
- Maurice St. Clair
- Len Van Gaasbeek