

# 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 15<sup>th</sup> (Thursday) @ 4:00PM.
  - Finance Committee Meeting: January 19<sup>th</sup> (Thursday) @ 2:30PM.
  - Board Meeting: January 19<sup>th</sup> (Thursday) @ 4:00PM.
  - Recycling Committee Meeting: January 25<sup>th</sup> (Wednesday) @ 4:00PM.
  - Executive Committee Meeting: February 16<sup>th</sup> (Thursday) @ 4:00PM.
  - Recycling Committee Meeting: February 22<sup>nd</sup> (Wednesday) @ 4:00PM.
  - eco-excellence Awards: March 7<sup>th</sup> (Wednesday), 10:00AM – 1:00PM.