

# **2010 ecomaine Annual Meeting**

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

11:30 **Lunch**

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Noon **Anthony Plante, Chair**

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Welcome

Introduction of Board Members

Convening of the Annual Meeting:

- Vote to accept minutes from April 15<sup>th</sup> 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**

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Annual Report Summary

**Robert Spencer, Special Guest**

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Municipal Food-Waste Composting

**Anthony Plante, Chair**

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**Presentation to retiring board member Willis Lord**

Remarks from Chairman Plante (2008-2010)

**Linda Boudreau, Nominating Committee Chair**

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Nomination Report for Officers

Call for Floor Nominations

Call for the Vote

**Newly Elected Chairman**

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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