

MRC ANNUAL MEMBERSHIP MEETING

Hampden Town Office
Public Safety Training Room
106 Western Avenue
Hampden, Maine 04444

December 13, 2017
3:00 – 5:00 p.m.

<h2>AGENDA</h2>

1. Call to Order
2. Welcome & Opening Remarks – MRC President, Chip Reeves
3. Results of MRC Board of Directors Election
4. Overview of Preliminary FY 2018 Budget – MRC Treasurer, Sophie Wilson
5. Report on Wind Up of the PERC Partnership – MRC Advisors and Staff
6. Report on Fiberight, Hampden Facility Construction Progress and preparation for MSW acceptance and processing by April 2, 2018 – Craig Stuart Paul, Fiberight President and CEO
7. Report on the Post 2018 MRC monitoring role with its development partner Fiberight – MRC Advisors and Staff
8. Report on supporting the Joining Member Communities transition to the Fiberight facility in 2018 – MRC Advisors and Staff
9. Recognition of Service
10. Closing Remarks – MRC Members/Board of Directors
11. Adjourn

Public Meeting – Please Post