MRC ANNUAL MEMBERSHIP MEETING

Cross Insurance Center
515 Main Street
Bangor, Maine 04401
December 16, 2015
3:00 – 5:00 p.m.

AGENDA

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 2016 Budget – MRC Treasurer, Sophie Wilson
5. Overview of the MRC integrated Post 2018 recycling, processing, organics utilization and disposal system – Greg Lounder
6. Overview of the Fiberight, Hampden Facility Approach to advanced processing of MSW in our region beyond 2018 – Craig Stuart-Paul, Fiberight President and CEO
7. Introduction of Project Development Partners – Craig Stuart-Paul
8. Overview of MRC economic pro forma analysis of the Fiberight project – George Aronson
9. Update on Fiberight Project state and local permitting status – Denis St. Peter, CES, Inc.
10. Overview of the Fiberight Project contract documents developed by the MRC for 2016 consideration of approval by the MRC member communities – Dan McKay, Eaton Peabody
11. MRC Board consideration of any additional revisions to the Fiberight project contract documents
12. Report on status of independent legal review of Fiberight project contract documents
13. Next steps to implement the Fiberight Project – the local contract document approval process
14. Closing Remarks – MRC Members/Board of Directors
15. Adjourn

Public Meeting – Please Post