



**RAMSEY/WASHINGTON
RECYCLING & ENERGY**
CONNECTING VALUE TO WASTE

**MEETING NOTICE
RAMSEY/WASHINGTON RECYCLING & ENERGY BOARD
FACILITY & FINANCE COMMITTEE**

Date: Thursday, October 12, 2023

Time: 2:00 pm to 3:30 pm

Commissioners, Key staff, Presenters:

Ramsey County Environmental Health | 2785 White Bear Ave N. | 2nd Floor Conference Room
Maplewood, MN | 55109 | [Map](#)

Public: [Microsoft TEAMS](#) | Phone Conference ID: 231 365 992# | Call in (audio only): 1-323-792-6297

AGENDA

I. Call to Order, Commissioner Roll Call, Introductions

II. Approval of Agenda Action Page 1

III. Approval of Minutes – July 13, 2023 Action Page 2

IV. Business
a. 2023 Budget Discussion Policy Discussion Page 5

V. Updates and Reports Information Page 6
a. R&E Center Updates

VI. Adjourn



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R&E BOARD FACILITY & FINANCE COMMITTEE MEETING DATE:		October 12, 2023		AGENDA ITEM:		V.	
SUBJECT:	Updates and Reports						
TYPE OF ITEM:	<input checked="" type="checkbox"/>	INFORMATION	<input type="checkbox"/>	POLICY DISCUSSION	<input type="checkbox"/>	ACTION	
SUBMITTED BY:	Joint Leadership Team						

FACILITY & FINANCE COMMITTEE ACTION REQUESTED:

None.

EXECUTIVE SUMMARY:

R&E Center Updates


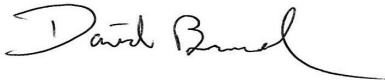
Staff will provide updates on R&E Center projects and operations. This will include an update on the organic material supply agreement for anaerobic digestion.

ATTACHMENTS:

None.

FINANCIAL IMPLICATIONS:

None.

AUTHORIZED SIGNATURES	DATE
JOINT LEADERSHIP TEAM  	10/4/23