

# Capitol Region Council of Governments

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## EXECUTIVE COMMITTEE MEETING AGENDA

**DATE: Wednesday, October 8, 2008**  
**TIME: 12:00 P.M.**  
**PLACE: CRCOG Office**  
**241 Main Street, 4th Floor, Hartford**

1. Call to Order.
2. Public Comments.
3. Chairman Remarks and Executive Director Report.
4. Action Item: Adoption of August 13, 2008 Meeting Minutes (Attachments).
5. Action Item: Resolution Authorizing CRCOG Funding Support of Job Order Contracting Program Implementation (Attachment).
6. Action Item: Resolution Authorizing Amendment of Contract Agreement between CRCOG and Applied Geographics, Inc. for Enhancement of the CRCOG Web-Based GIS (Attachment).
7. Action Item: Resolution Authorizing Grant Application to the U.S. EPA for Brownfield Assessment Funding (Attachment).
8. Resolution Authorizing Signing of Site Access Agreements Required Under EPA Brownfield Assessment Grants (Attachments).
9. Resolution Authorizing Amendment to MOU By and Between CRCOG and the MetroHartford Alliance Regarding Brownfield Assessment Grants (Attachment).
10. Discussion: Draft of 2009 Meeting Dates for Policy Board and Executive Committee (Attachment).
11. Discussion: Municipal Solid Waste.
12. Discussion: CRCOG Office Space Update.
13. Discussion: 2009 Legislative Session.
14. Other Business to Come Before the Board.
15. Adjournment.