

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

100 Elwood Davis Road, North Syracuse, NY 13212

**AGENDA**

**SPECIAL MEETING RE: WestRock Proposed Contract  
BOARD OF DIRECTORS**

**March 22, 2017 – 4:30 p.m.**

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
- II. PUBLIC PARTICIPATION
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. **Reports-Committees & Resolutions: Chair of Committee:**

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  - A. **Administration** **R. Raman**

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March Special Committee Meeting – Report
    1. Resolution Authorizing Disposal Contract with WestRock-Solvay, LLC for Light Industrial Waste
    2. Resolution Authorizing Addition of A Motor Equipment Operator II (MEO II) Position
  - B. **Finance** **M. Reilly**

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March Committee Meeting – Report
  - C. **Recycling/Operations** **J. Wright**

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    1. Resolution Authorizing Executive Director to Enter Into Contract to Rent/Purchase Shredder
  - D. **Miscellaneous:**

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- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT