

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

August 8th – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of July 11 , 2018 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

Reports-Committees & Resolutions: _____ **Chair of Committee:** _____

A. Recycling and Operations Committee _____ **J. Lyons** _____

July 18th Committee Meeting – Report

- 1. **Resolution Authorizing the Purchase of a Service Truck**
- 2. **Resolution Authorizing Executive Director to Purchase Additional Plastic Liners for Agency Ash Transport Trailers**

B. Administration Committee _____ **M. Reilly** _____

July 24th Committee Meeting - Report

Miscellaneous: _____ **J. Copanas** _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. CALENDAR / PROPOSED BUDGET
TIMELINE