

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

October 10th – 4:00 p.m.

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of September 12 , 2018 Board Meeting Minutes

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. REPORT OF THE TREASURER

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

A. Audit Committee _____ **Jeanne Powers** _____

March 6th Committee Meeting – Report

B. Finance Committee _____ **R. Raman** _____

September 12th Committee Meeting – Report

October 10th Committee Meeting - Update

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

September 20th Committee Meeting – Report

1. **Resolution Authorizing Further Extension of Material Recovery Facilities Contract**

2. **Resolution Authorizing Executive Director to Lease/Purchase a Loader**

D. Administration Committee _____ **M. Reilly** _____

September 25th Committee Meeting – Report

1. **Resolution Adopting Tipping Fees and Related Charges for Fiscal Year 2019**

2. **Resolution Adopting an Agency Budget for Fiscal Year 2019**

3. **Resolution Authorizing Amendment to the Agency’s Employee Handbook**

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. CALENDAR