

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
100 Elwood Davis Road, North Syracuse, NY 13212
BOARD OF DIRECTORS

AGENDA

January 9th – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of December 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 _____ **J. Thomas**

December 11th Committee – Report

B. Joint Finance/Administration Committee: _____ **M. Reilly**

December 12th Committee Report - Report

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

December 19th Committee Meeting – Report (Handout)

D. TIP Ad-Hoc Committee _____ **D. Lawless**

January 3rd Committee Meeting – Verbal (Report at February Board Meeting)

1. RCR Consolidation Project Update and Board Consensus for Bid Approval

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. LANDFILLS 2018 – NYS
COMPTROLLER