

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

100 Elwood Davis Road, North Syracuse, NY 13212

**BOARD OF DIRECTORS**

**AGENDA**

**April 10<sup>th</sup> – 4:00 p.m.**

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of March 13<sup>th</sup>, 2019 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**

April 10<sup>th</sup>, 2019 Committee – Update & March 20<sup>th</sup>, 2019 Committee - Report

1. Additional Design Services for Rock Cut Road – ***Resolution***
2. Ley Creek Paving – ***Resolution***
3. Arc of Onondaga Battery Sorting - ***Resolution***

**B. Audit Committee** \_\_\_\_\_ **J. Thomas**

1. Ethics Training - M. Cirino

**C. Finance Committee** \_\_\_\_\_ **R. Raman**

March 21<sup>st</sup> 2019 Committee – Report

**D. Governance Committee** \_\_\_\_\_ **J. Copanas**

November 14<sup>th</sup>, 2018 Committee – Report

**Miscellaneous:** \_\_\_\_\_

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. 2019 CALENDAR