

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

100 Elwood Davis Road, North Syracuse, NY 13212

**BOARD OF DIRECTORS**

**AGENDA**

**August 14<sup>th</sup> 2019 – 4:00 p.m.**

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
  - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of July 10, 2019 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER
  - a. PRESENTATION OF FY 2020 AGENCY DRAFT BUDGET –M. Mokrzycki

**Reports-Committees & Resolutions:** \_\_\_\_\_ **Chair of Committee:** \_\_\_\_\_

**A. Administration Committee** \_\_\_\_\_ **R. Raman** \_\_\_\_\_

July 30, 2019 Committee - *Report*

- 1. *Change Order Process –Resolution*
- 2. *FY 2020 Budget Workshop Sessions –Handout*
- 3. *Roof and Fuel Tank – Resolution*
- 4. *Employee Handbook Updates – Resolution*
  - i. *Voting on Election Day Policy*
  - ii. *Updating Agency Harassment Policy (Appendix D)*
- 5. *Revised Agency By-law Section 4.1 - Resolution*

**B. Recycling 2020 Committee** \_\_\_\_\_ **L. Klosowski** \_\_\_\_\_

July 10, 2019 Committee - *Report*  
August 6, 2019 Committee - *Report*

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

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. UPDATED CALENDAR