

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

100 Elwood Davis Road, North Syracuse, NY 13212

**BOARD OF DIRECTORS**

**AGENDA**

**October 16, 2019 – 4:00 p.m.**

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
  - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of September 11, 2019 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

**Reports-Committees & Resolutions:**

**Chair of Committee:**

**A. Administration Committee**

**R. Raman**

September 24, 2019 – *Report*

1. FY 2020 Agency Budget
  - a. ***Resolution*** Adopting an Agency Budget for Fiscal Year 2020
  - b. ***Resolution*** Adopting Tipping Fees and Related Charges for Fiscal Year 2020
2. Ley Creek Electrical Service – ***Resolution***

**B. Recycling and Operations Committee**

**J. Lyons**

September 18, 2019 - *Report*

- a. Food Waste Reduction Grant (NEWMOA) – ***Resolution***

**C. Audit Committee**

**Jershua Thomas**

October 8, 2019 – *No Report*

- a. Approving & Authorizing Agency Response to NYS Audit - ***Resolution***
- b. Corrective Action Plan (CAP) Draft w. Letterhead

**D. Recycling 2020 Committee**

**L. Klosowski**

September 4, 2019 - *Report*

October 1, 2019 – *Report*

**Miscellaneous:**

**V. UNFINISHED BUSINESS**

**VI. ADJOURNMENT**

**VII. NEW BUSINESS**