

I. * PLEASE NOTE LOCATION *

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
COVANTA - 5801 Rock Cut Rd, Jamesville, NY 13078
BOARD OF DIRECTORS

AGENDA

January 15, 2019 – 4:00 p.m.

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

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

A. Recycling 2020 Committee _____ **L. Klosowski** _____
December 10, 2019 – *Report*

B. Recycling and Operations Committee _____ **Klosowski/Bianchetti** _____
Recycling Market – A. Radin
RCR Construction Update – C. Albuio
a. Sanitary/Leachate System

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. UPDATED CALENDAR