

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY  
BOARD OF DIRECTORS  
100 Elwood Davis Rd., N. Syracuse NY 13212**

**VIRTUAL MEETING AGENDA**

**June 10, 2020 – 4:00 p.m.**

- I. REVIEW OF VIRTUAL MEETING PROTOCOLS
- II. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
  - a. PUBLIC PARTICIPATION
- III. APPROVAL/CORRECTION of May 13, 2020 Board Meeting Minutes
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. REPORT OF THE TREASURER

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

**A. Recycling and Operations Committee** \_\_\_\_\_ **L. Klosowski**

May 20, 2020 – *Report*

- a. Resolution Authorizing Executive Director to Purchase Two Dump Trucks, Tractor Cab/Chassis and Dump Body/Tarp Systems
- b. Resolution Authorizing Executive Director to Enter into Contract for Disposal of Ash, Waste Tires and Bypass Waste

**B. Recycling Action 2021 Ad hoc Committee** \_\_\_\_\_ **T. Geiss**

May 26, 2020 – *Report*

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

May 26, 2020 – *Report*

- a. Resolution Amending Resolution No. 2040 Regarding Tipping Fees and Related Charges
- b. Resolution Authorizing Disposal Contract with WestRock Solvay for Light Industrial Waste

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

May 13, 2020 - *Report*

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

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. UPDATED CALENDAR