

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

**VIRTUAL MEETING AGENDA**

**August 12, 2020 – 4:00 p.m.**

- I. REVIEW OF VIRTUAL MEETING PROTOCOLS
- II. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
  - a. PUBLIC PARTICIPATION
- III. APPROVAL/CORRECTION of July 8, 2020 Board Meeting Minutes
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. REPORT OF THE TREASURER

**Reports-Committees & Resolutions:**

**Chair of Committee:**

**A. Administration Committee**

**R. Raman**

*July 28, 2020 - Report*

- a. Resolution for One Time Floating Holiday – Juneteenth
- b. Resolution Amendment for Contract Hauling

**B. Recycling and Operations Committee**

**L. Klosowski**

*July 22, 2020 – Report*

**C. Recycling Action 2021 Ad hoc Committee**

**T. Geiss**

*July 28, 2020 – Report*

**Miscellaneous:**

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. UPDATED CALENDAR