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

IN PERSON *MEETING AGENDA*

September 8, 2021 – 4:00 p.m.

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

   a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of August 11, 2021 Board Meeting Minutes

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. REPORT OF THE TREASURER

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

A. Audit Committee **J. Driscoll**

August 10, 2021 – *Report*

a. Resolution Authorizing Contract For Agency Audits for Years 2021, 2022, 2023

B. Recycling and Operations Committee **A. Bianchetti**

August 18, 2021 - *Report*

a. Amended Resolution Authorizing Purchase of Transfer Trailers

C. Governance Committee **J. Copanas**

August 24, 2021 – *Update*

D. Administration Committee **B. Page**

August 31, 2021 – *Report*

Miscellaneous:

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS