

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

**IN PERSON MEETING AGENDA**

**November 10, 2021 – 4:00 p.m.**

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
  - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of October 13, 2021, Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

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

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

October 20, 2021 – *Report*

- a. Resolution Authorizing Contract for Advertising Agency Services
- b. Resolution Amending Resolution No. 1590, 2008 and Further Authorizing Program Providing Specified Recycling Credit for Non-Profit Organizations

**B. Administration Committee** \_\_\_\_\_ **B. Page**

October 26, 2021 – *Report*

- a. Resolution Authorizing Changes to the Agency's Civil Service Roster

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

October 20, 2021 – *Report*

- a. Resolution Adopting a Revised Agency By-Law Section 4.8 Pertaining to the Manner of Voting

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

I. UNFINISHED BUSINESS

III. ADJOURNMENT

II. NEW BUSINESS

IV. CALENDAR