

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE

Tuesday August 9, 2011

0900 AM

65 Shun Pike

Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Approval of Meeting Minutes from 6/14/11
- 2) Election of Board Officers
- 3) Executive Director's Update
- 4) New Contracts:
 - Grinder Hammer Tips \$100.0K
 - Analytical Testing Services \$141.3K
- 5) Contract Renewals:
 - None
- 6) Contract Increases:
 - MRF Staffing Services \$300.0K
- 7) Other Business:
 - Addendum to Orbit Renewable Lease/Purchase (revenue) \$300.0K+
 - Sims Recycling Land Purchase (revenue) \$750.0K
 - Finance/Pension Sub-Committee Members NA
- 8) Executive Session:
 - Approval of sealed minutes from 6/14/11.
 - Executive Director's Performance Review.
 - Legal...General Update/Insurance.
 - Pending Litigation.
- 9) Next Meeting Date

Adjourn