

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE

November 30, 2011

9:00 A.M.

65 Shun Pike

Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Approval of Meeting Minutes from 10/19/11
- 2) Executive Director's Update
- 3) New Contracts:
 - Marketing of Recycling Commodities \$200.0K
- 4) Contract Renewals:
 - Legal Services for 2012 \$500.0K
 - Tires \$300.0K
- 5) Contract Increases:
- 6) Other Business:
 - Clean the Bay Overview/Tip Waiver Request NA
 - Discussion: Need for Governmental/Communications Consultant. NA
- 7) Executive Session:
 - Approval of sealed minutes from 9/21/11
 - Litigation Update...Insurance Suits and Other
 - KL Gates Legal Fees Increase for out of pocket Expenses
- 8) Next Meeting Date

Adjourn

Appendix