

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE
Wednesday, February 29, 2012
9:00 A.M.
65 Shun Pike
Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Approval of Meeting Minutes from 1/31/12
Affirmation vote of full commission on Chair and Vice Chair
- 2) Executive Director's Update
- 3) New Contracts:

-E-Waste	\$650K
-Aerial Mapping	\$31K
-Windrow Turner	\$288K
-Cornerstone Engineering Consultants	\$54K
- 4) Contract Renewals:

-Baling Wire	\$200K
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- 5) Contract Increases:

-Engineering Services	\$635K
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- 6) Other Business:
 - RFP for Trust Fund Management
 - Deputy Director discussion (Personnel)
 - 2012 Board of Commissioners Meeting Schedule (proposed)
 - Gas System Flows Update
 - 2012 Legislative Positions Discussion
- 7) Executive Session
 - Approval of Executive Session Meeting Minutes from 1/31/12
 - Litigation Settlement
 - Pending Litigation
- 8) Next Meeting Date

Adjourn

Appendix

Finance Subcommittee Meeting Minutes 2/20/12

Non-Bid Procurements Approved By Executive Director since 1/31/12

Six-month Financials through 12/31/11