

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE
Wednesday, September 25, 2013
9:00 A.M.
65 Shun Pike
Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Executive Session
 - Approval of Meeting Minutes from 7/30/13
 - Pending Litigation

- 2) Approval of Meeting Minutes from 7/30/13

- 3) Executive Directors Update

- 4) New Contracts:
 - Rolloff Containers \$30K

- 5) Contract Renewals:

- 6) Contract Increases or Extensions:
 - Envirotemps MRF Payroll \$400K

- 7) Other Business
 - Asset Disposition Request N/A
 - Grinder CBI Exchange N/A
 - Landfill Trust Funds N/A
 - Procurement Approval Guidelines Resolution N/A
 - ByLaws Update N/A
 - Board's Election of Officers N/A

- 8) Next Meeting Date—October 30, 2013

- 9) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 7/30/13
Board Subcommittee Composition with 20-Year Plan Ad Hoc Subcommittee
Governance Subcommittee Meeting Minutes from 7/26/13
Finance Subcommittee Meeting Minutes from 8/28/13