Gerard M. Damiani, Jr. Executive Director

Rockland County Solid Waste Management Authority

ROCKLAND GREEN BOARD MEETING AGENDA

Tuesday, March 26, 2024, at 5:00 p.m. Clarkstown Town Hall

- 1. Call to Order by Chairman
- 2. Pledge of Allegiance
- **3.** Roll Call by Clerk
- 4. Adoption of Minutes: January 25, 2024
- 5. Resolution: Adopting Recommendation of Audit Committee and Approving 2023 Financial Statements
- 6. Resolution: Authorizing Notice to the Rockland County Legislature of the Intent to Acquire an Interest in the Real Property Parcels Underlying the Eklecco Easements
- 7. Resolution: Award of Contract for Fire Protection Upgrades at the Cocomposting Facility RFP No. 2024-03
- **8.** New Business
- **9.** Commissioner's Comment
- 10. Public Comment

Next Board meeting is scheduled for April 18, 2024

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, Rockland Green is committed to creating an accessible environment for all and to delivering services in an accessible manner to the greatest extent possible. As noted, a meeting is scheduled for March 26, 2024. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 23, 2024 so that we can make every effort to meet your needs.







