



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
tel 845-753-2200 fax 845-753-2281



**AUTHORITY BOARD MEETING AGENDA
Thursday February 23, 2017
5:00 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge Of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: January 26, 2017
5. Reports: a) Executive Director's Report
6. **Presentation:** Hospitality Green
7. **Resolution:** Authorizing the Authority to Support the Keep Rockland Beautiful "Great American Clean Up"
8. **Resolution:** Authorizing the Authority to Enter into an Agreement with the Youth Bureau/Rockland Conservation and Service Corps for Summer Member Program Services
9. **Resolution:** Extend Agreement Between the Authority and the Community Outreach Center
10. **Resolution:** Appoint Information Specialist to Rockland County Solid Waste Management Authority
11. New Business

NOTE: The next scheduled Board Meeting is set for March 23, 2017 at 5:00 p.m.

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County 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 February 23, 2017. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by February 20, 2017, so that we can make every effort to meet your needs.