

## 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 **Howard T. Phillips, Jr.**Chairman

Anna Roppolo
Executive Director



## AUTHORITY BOARD MEETING AGENDA Thursday February 22, 2018 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: December 14, 2017 and January 25, 2018
- 5. Report: Executive Director's Report
- **6. Resolution:** Authorizing the Authority to Support the Keep Rockland Beautiful "Great American Clean Up"
- 7. **Resolution:** Authorizing the Rockland County Solid Waste Management Authority to Enter into an Agreement with the County of Rockland Acting on Behalf of the Youth Bureau/Rockland Conservative Service Corps for Summer Member Program
- 8. Resolution: Permanent Appointment of Jackie Dodrill as Public Information Specialist
- 9. New Business

**NOTE**: The next scheduled Board Meeting is March 22, 2018 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 22, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753–2200. Please request those accommodations by February 20, 2018, so that we can make every effort to meet your needs.