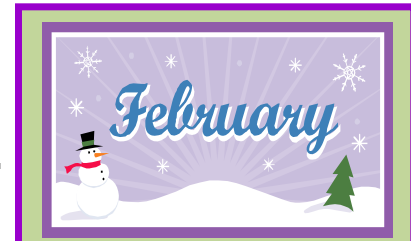


100 Elwood Davis Road
North Syracuse, New York 13212
BOARD OF DIRECTORS

FEBRUARY 8, 2011 - 4:30 p.m.



I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

II. PUBLIC PARTICIPATION

Tab 1 III. APPROVAL/CORRECTION of JANUARY 11, 2012 MINUTES

Tab 2 IV. REPORT OF THE TREASURER

Tab 3 V. In Lieu of the REPORT OF EXECUTIVE DIRECTOR:

2012 Advertising Plan: Overview Presented by Public Information Officer

VI. Reports—Committees & Resolutions: Chair of Committee: Color

Tab 4 A. Recycling R. May Bright Green

1. **Resolution Authorizing Interim Executive Director to Purchase a Wheel Loader Off State Contract.**

Tab 5 B. Audit M. Reilly Lavender

2. **Resolution Revising Agency Code of Ethics.**

Tab 6 C. Administration D. Lawless Bright Orange

No Proposed Resolutions.

Tab 7 D. Operations S. Gerharz Bright Pink

No Proposed Resolutions.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. PROGRAM/PRESENTATION

X. ADJOURNMENT