



RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS MEETING NOTICE & AGENDA

Friday, June 26, 2026
9:00 A.M.
34 Shun Pike
Johnston, Rhode Island 02919

1. **Call to Order and Pledge of Allegiance**
 2. **Public Comment** (*two minutes per speaker, 15 minutes total*)
 3. **Consent Agenda** (*discussion/action*)
 - a. Meeting Minutes 5/22/26 Regular and Executive Sessions
 - b. Extension – Maintenance Garage Engineering Support (SOL 618)
 - c. Extension – Maintenance Garage Project (RFP 239)
 - d. Extension – Aggregate Materials (RFP 304)
 - e. Increase & Extension – Centredale Soils Engineering Support (RFP 307 CEC WO20) \$50,000.00
 - f. New – Power Transmission Components (MPA 445) \$375,000.00
 4. **Other Business** (*discussion/Action*)
 - a. New – Tree Supply, Delivery & Installation (RFP 364) \$126,000.00
 - b. “Recycling Matters” Statewide Education & Outreach Campaign Debrief
 5. **Executive Director’s Report** (*discussion*)
 - a. General Operations, Landfill, MRF, and Finance Update
 6. **Upcoming Meeting(s)** (*discussion*)
 - a. Environmental/Recycling Committee – August 21, 2026, 8:15 A.M.
 - b. Board of Commissioners – August 21, 2026, 9:00 A.M.
 7. **Adjourn**
- Appendix*
- a. Executive Director Approved Non-Bid/Renewal/Procurements 5/1/26 through 5/31/26
 - b. Check Register 5/1/26 through 5/31/26