



RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS MEETING NOTICE & AGENDA

Friday, August 21, 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. **Committee Reports** (*discussion/action*)
 - a. Environmental/Recycling Committee 8/21/26
4. **Vote of Ratification and Incorporation of Materials into the Record**
 - a. Record and Materials of June 26, 2026 Meeting
5. **Consent Agenda** (*discussion/action*)
 - a. Meeting Minutes 6/26/26 Regular Sessions
 - b. Increase/Extension – Engineering Consulting Services (RFP-307-CEC-WO30) \$44,300.00
 - c. New – FY 27-1 Municipal Grants \$63,113.00
6. **Other Business** (*discussion/Action*)
 - a. New – Ford F250 Trucks (MPA 472-2) \$111,000.00
 - b. New – Cat D-6 XE Bulldozed (MPA 466) \$507,586.65
 - c. Initiation of Debt Collection
7. **Executive Director's Report** (*discussion*)
 - a. General Operations, Landfill, MRF, and Finance Update
8. **Upcoming Meeting(s)** (*discussion*)
 - a. Governance Committee – September 17, 2026, 8:15 A.M.
 - b. Board of Commissioners – September 17, 2026, 9:00 A.M.
9. **Adjourn**

Appendix

- a. Executive Director Approved Non-Bid/Renewal/Procurements 6/1/26 through 7/31/26
- b. Check Register 6/1/26 through 7/31/26