

**ROCKLAND GREEN BOARD MEETING AGENDA**

**Thursday, March 23, 2023, at 5 p.m.**

**Clarkstown Town Hall**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: February 23, 2023
5. **Resolution:** Adopting Recommendation Of Audit Committee And Approving 2022 Financial Statements
6. **Resolution:** Authorizing Approval of Change Order to Contract for Facility Improvements – General Construction at the Materials Recovery Facility
7. **Resolution:** Authorizing Approval of Change Order to the Contract for Facility Improvements – Electrical at the Materials Recovery Facility in Hillburn, New York
8. **Resolution:** Authorizing Approval of Change Orders to the Contract for Facility Improvements – Fire Protection System at the Materials Recovery Facility in Hillburn, New York
9. Commissioner’s Comment
10. Public Comment

Next Board meeting is scheduled for April 27, 2023.

Rockland Green is committed to full compliance with the Americans with Disabilities Act. To that end, Rockland Green 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 March 23, 2023. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by March 17, 2023 so that we can make every effort to meet your needs.