

**ONONDAGA COUNTY  
RESOURCE RECOVERY AGENCY**

**JANUARY 12, 2011  
BOARD MEETING MINUTES**



<b>Board Members Present:</b>	<b>Jake Barrett, John P. Copanas, Khristopher A. Dodson, Hanah Ehrenreich, Scott Gerharz, Dereth B. Glance, Jonathan Y. Kelley, Lee Klosowski, P.E., Donald Lawless, Rachel May, Ph.D., Ravi Raman, P.E., Michael J. Reilly, CPA, Richard Smardon, Ph.D.</b>
<b>Board Members Absent:</b>	<b>Jeffrey DeRoberts, Esq., Mark Donnelly,</b>
<b>Also Present:</b>	<b>A. T. Rhoads, William J. Bulsiewicz, Esq., Warren Simpson, Andrew Radin, Joseph Fontanella, Maria Cirino, Amy Miller (Kristen Lawton, Absent)</b>
<b>Guests:</b>	<b>none</b>

The Board Meeting/Strategic Planning Session was called to order at 4:40 p.m. This meeting was held at the Syracuse Sheraton University Hotel and Conference Center.

The December 8, 2010 Minutes of the Board were accepted as presented, and filed.

There were no proposed Resolutions presented by Board Committees.

Facilitator Jane E. Rice, JD, AICP was introduced to Board Members, and she conducted the Strategic Visioning Session. Jane Rice is the Planning Division Manager of **edr**, a multidisciplinary land planning and design firm with 30 years of experience throughout the Northeast. Ms. Rice is a certified planner and attorney with 20 years of professional experience. Her areas of expertise include community visioning and outreach, waterfront community planning, intermunicipal planning, growth management analysis, and land use regulations analysis and development.

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Ms. Rice discussed with the Board Members the following:

- The current Vision Statement:
  - Board Members were asked to do a Self-Assessment exercise: *What is OCRRA doing well that we should continue doing? What is OCRRA doing that we should not continue or improve doing? What is OCRRA not doing (for customers) that we should be doing?*
  - Board Members were asked to define OCRRA's future focus and function.
  - Board Members were asked to develop a Vision Statement.
- The current Mission Statement was reviewed and discussed. Board Members presented suggestions and ideas for a new Mission Statement for OCRRA.
- Current Core Values:
  - Integrity & Honesty
  - Environmental Stewardship
  - Fiscal Responsibility
  - Excellence in Services:
    - ❖ Customer Service
    - ❖ Public Participation
    - ❖ Community Relations

Ms. Rice will be finalizing Board discussion, Vision and Mission Statements, and send the finalized Board consensus, via a CD, to the Executive Director in the near future.

The Board/Strategic Session adjourned at 9:00 p.m.

Minutes were taken by C.M. Strong



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