



AGENDA

January 5, 2023

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

4. Resolution # 1

Resolution to appoint a Secretary.

5. Resolution # 2

Resolution to appoint Audit, Finance and Governance Committees.

6. Resolution # 3

Resolution adopting the By Laws.

7. Resolution # 4

Resolution adopting the Investment Policy.

8. Resolution # 5

Resolution adopting the Property Disposition Policy.

9. Resolution # 6

Resolution adopting the Procurement Policy and Procedures.

10. Resolution # 7

Resolution adopting the Personnel Policy

11. Resolution # 8

Resolution adopting the Policy regarding Public Comments at the Agency Board meetings.

12. Resolution # 9

Resolution adopting the Real Property Acquisition Policy.

13. Resolution # 10

Resolution adopting the Code of Ethics.

14. Resolution # 11

Resolution adopting the Whistleblower Protection Policy.

15. Resolution # 12

Resolution adopting the Disaster Recovery Plan.

16. Resolution # 13

Resolution adopting the Fee Policy.

17. Resolution # 14

Resolution amending the 2023 IDA/IDC Board meeting schedule.

18. Resolution # 15

Accept the minutes from the IDA/IDC Board Meeting of December 14, 2022.

19. Resolution # 16

Resolution authorizing an amendment to project documents relating to the Winter Bros. Waste Systems of Long Island, LLC Project.

20. Chief Executive Officer's report

21. Old Business

22. New Business

23. Adjournment