

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE SPECIAL MEETING
AUGUST 10, 2020 AT 1:30PM**

ROLL CALL

Board Members

Katherine Beinkafner _____

Lisa Mitten _____

JoAnne Myers _____

Agency Staff

Kenneth Gilligan _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- Zero Waste Resolution
- Executive Director
- General Governance

ADJOURN

Motion to Adjourn the August 10, 2020 Governance Committee Special Meeting was made by _____
_____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____