

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
SPECIAL BOARD MEETING  
AUGUST 31, 2020 AT 10:15AM**

**ROLL CALL**

**Board Members**

Fred Wadnola \_\_\_\_\_

Katherine Beinkafner \_\_\_\_\_

Charles Landi \_\_\_\_\_

Lisa Mitten \_\_\_\_\_

JoAnne Myers \_\_\_\_\_

**Agency Staff**

Kenneth Gilligan \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**OLD BUSINESS**

- Executive Director

**NEW BUSINESS**

**ADJOURN**

Motion to Adjourn the August 31, 2020 Special Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

Time: \_\_\_\_\_