

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
SPECIAL BOARD MEETING AGENDA  
MARCH 15, 2021 AT 12:00PM**

**ROLL CALL**

**Board Members**

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

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

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

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

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

**Agency Staff**

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

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

- Litigation
- Employee Review

**ADJOURN**

Motion to Adjourn the March 15, 2021 Special Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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