

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
JUNE 14, 2021 AT 12:00PM**

Held at the Agency’s Administrative Office, 999 Flatbush Road, Kingston, NY 12401
For audio only: Dial +1-408-418-9388, meeting ID 132 299 8375#, password 1234# (or 12340 alternatively)

ROLL CALL

Board Members

Katherine Beinkafner _____
JoAnne Myers _____
Lisa Mitten _____

Agency Staff

Charles Whittaker _____
Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes from the August 10, 2020 Governance Committee Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for June 28, 2021 at 12:00pm

ADMINISTRATIVE MATTERS

OLD BUSINESS

NEW BUSINESS

- New policies
 - Social Media
 - Remote Working From Home
 - On Boarding new Board members
- Discussion of the Compost program

ADJOURN

Motion to adjourn the June 14, 2021 Governance Committee Meeting was made by _____ and seconded by _____ at _____ PM.

Vote: Ayes: ____ Nays: ____ Absent: ____