

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
GOVERNANCE COMMITTEE MEETING AGENDA  
JULY 20, 2021 AT 12:00PM**

Held at Agency’s Administrative Offices, 999 Flatbush Road, Kingston, NY 12401

For audio only: Dial 1-408-418-9388, meeting ID 132 513 9520, password 1234# (or 12340 alternatively)

**ROLL CALL**

**Board Members**

JoAnne Myers \_\_\_\_\_  
Katherine Beinkafner \_\_\_\_\_  
Lisa Mitten \_\_\_\_\_

**Agency Staff**

Charles Whittaker \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

- Minutes from the June 14, 2021 Governance Committee Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- The next Regular Board Meeting is scheduled for July 26, 2021 at 12:00pm

**ADMINISTRATIVE MATTERS**

**OLD BUSINESS**

**NEW BUSINESS**

- Policies
  - Compost program
  - Cellphone Use

**ADJOURN**

Motion to adjourn the July 20, 2021 Governance Committee Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ at \_\_\_\_\_ PM.

Vote: Ayes: \_\_\_\_

Nays: \_\_\_\_

Absent: \_\_\_\_