

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
DECEMBER 6, 2021 AT 2:00PM**

Held virtually via Webex

For audio only: Dial 1-408-418-9388, meeting ID 2631 517 0726, password 1234# (or 12340 alternatively)

For video stream: tinyurl.com/dec6govcommitteemeeting

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 July 20, 2021 Governance Committee Meeting

COMMUNICATIONS & ANNOUNCEMENTS

ADMINISTRATIVE MATTERS

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the December 6, 2021 Governance Committee Meeting was made by _____ and seconded by _____ at _____ pm.

Vote: Ayes: ____

Nays: ____

Absent: ____