ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING MINUTES
APRIL 12, 2022

The Ulster County Resource Recovery Agency held a Special Board Meeting on April 12, 2022. This meeting was held in person.

The proceedings were convened at 4:00pm.

The following Board members were present: Chair Katherine Beinkafner, Vice Chair Tom Kacandes, Treasurer Charles Landi, Member Margot Becker, and Member James Gordon.

Also present were the following staff members: Counsel/Secretary Kenneth Gilligan (ABSENT), Executive Director/Controller Tim DeGraff, Director of Operations and Compliance Charlie Whittaker, Director of Sustainability Angelina Brandt, and Office Manager Melinda France (EXCUSED).

From the public: None

PUBLIC COMMENT
No public comment.

CHAIR’S COMMENTS
No comments from the Chair.

EXECUTIVE SESSION
Charles Landi moved that the Board go into executive session to discuss employment history; seconded by Tom Kacandes. 5 in favor, 0 opposed.

James Gordon motioned to exit executive session and it was seconded by Charles Landi. 5 in favor, 0 opposed.

ADJOURN
Tom Kacandes motioned to adjourn the April 12, 2022, Special Board Meeting at 5:51 pm. Seconded by Margot Becker. 5 in favor, 0 opposed, 0 absent.
April 28, 2022

Motion to approve the above transcribed Minutes of the April 12, 2022, Special Board Meeting was made by Charles Landi and seconded by Margot Becker. 4 in favor, 0 opposed, 1 absent.

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager. Meetings are recorded and available at www.ucrra.org/about-us/board-of-directors-meetings-minutes/.

Signatures:
Katherine Beinkafner, Chair

Ken Gilligan, Secretary

Melinda France, Office Manager