

**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 \_\_\_\_\_ and seconded by \_\_\_\_\_. \_\_ in favor, \_\_ opposed, \_\_ 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/](http://www.ucrra.org/about-us/board-of-directors-meetings-minutes/).

Signatures:

\_\_\_\_\_  
Katherine Beinkafner, Chair

\_\_\_\_\_  
Ken Gilligan, Secretary

\_\_\_\_\_  
Melinda France, Office Manager

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