

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL BOARD MEETING AGENDA
AUGUST 19, 2022, AT 9:00AM
MEETING IS BEING HELD IN PERSON**

ROLL CALL:

Board Members

Katherine Beinkafner _____
Tom Kacandes _____
Charles Landi _____
James Gordon _____
Margot Becker _____

Agency Staff

Kenneth Gilligan _____
Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

EXECUTIVE SESSION

- Employment History

Motion to **enter** into Executive Session was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Motion to **exit** Executive Session was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

ADJOURN

Motion to adjourn the August 19, 2022, Special Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____