ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
NOVEMBER 17, 2022, AT 2:00PM

Held at Agency's Administrative Office, 999 Flatbush Rd, Kingston, NY 12401
To call in, call (845) 336-0600, once recording comes on dial ext. 122

ROLL CALL

Board Members		**Agency Staff**	
Katherine Beinkafner	_____	Kenneth Gilligan	_____
James Gordon	_____	Greg Ollivier	_____
Margot Becker	_____	Timothy DeGraff	_____
		Melinda France	_____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES
- Minutes from the December 6, 2021, Governance Committee Meeting

COMMUNICATIONS & ANNOUNCEMENTS

ADMINISTRATIVE MATTERS

OLD BUSINESS
- Review Composting Policy
- Review Rules of Conduct Policy

NEW BUSINESS
- Virtual Meeting Attendance

ADJOURN

Motion to adjourn the November 17, 2022, Governance Committee Meeting was made by
_____ and seconded by _____ at _____pm.

Vote: Ayes: ___   Nays: ___   Absent: ___