

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
ORGANIZATIONAL BOARD MEETING AGENDA  
JANUARY 26, 2023, AT 5:30PM**

**ROLL CALL**

**Board Members**

Tom Kacandes \_\_\_\_\_  
Donna Egan \_\_\_\_\_  
Andrew Ghiorse \_\_\_\_\_  
Jim Gordon \_\_\_\_\_  
Margot Becker \_\_\_\_\_

**Agency Staff**

Greg Ollivier \_\_\_\_\_  
Kenneth Gilligan \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_  
Melinda France \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**ELECTION OF OFFICERS:**

**NOMINATION**

**Chair:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Vice-Chair:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Treasurer:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

MOTION to close nominations and to elect slate of officers as nominated was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

**ESTABLISH REGULAR MONTHLY BOARD MEETING DATE AND TIME:**

The regular monthly Board meeting date was set for the \_\_\_\_\_ of each month, commencing with, \_\_\_\_\_ 2023, at \_\_\_\_\_ am/pm.

Motion to set the regular monthly Board meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

**APPOINT BOARD COMMITTEES**

Audit: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

Finance: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

Governance: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

ZW Committee: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

**APPOINT BOARD MEMBER TO RECYCLING OVERSIGHT COMMITTEE**

Committee Member: \_\_\_\_\_

**COMMUNICATIONS & ANNOUNCEMENTS**

- An Audit Committee Meeting is scheduled for February 6, 2023, at \_\_\_\_\_

**ADMINISTRATIVE MATTERS**

- Resolution No. 2582 - RE: Authorizing and Approving 2023 Approved Vendors List

**ADJOURN**

Motion to adjourn the January 26, 2023 Organizational Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

Time: \_\_\_\_\_