

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
MARCH 16, 2023, AT 5:30PM**

ROLL CALL

Board Members

Margot Becker _____
Andrew Ghiorse _____
James Gordon _____

Agency Staff

Ken Gilligan _____
Greg Ollivier _____
Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Governance Committee Meeting held November 17, 2022

ADMINISTRATIVE MATTERS

OLD BUSINESS

- Review the Mission/Vision Statement
- Review the Rules of Conduct Policy

NEW BUSINESS

ADJOURN

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

Vote: Ayes: ____ Nays: ____ Absent: ____