

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL MEETING AGENDA**

June 12, 2023, AT 5:45PM

This Meeting will be held at the Main Office, 999 Flatbush Road, Kingston, NY

ROLL CALL

Board Members

Andrew Ghiorse _____
Jim Gordon _____
Donna Egan _____

Agency Staff

Kenneth Gilligan _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EXECUTIVE SESSION

- Employee Review

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 June 12, 2023 Special Meeting was made by _____ and seconded by _____
_____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____