

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL MEETING AGENDA
SEPTEMBER 21, 2023, IMMEDIATELY FOLLOWING PUBLIC HEARING
This Meeting will be held at the Main Office, 999 Flatbush Road, Kingston, NY**

ROLL CALL

Board Members

Andrew Ghiorse _____
 Jim Gordon _____
 Regis Obijiski _____
 Donna Egan _____
 David Gilmour _____

Agency Staff

Kenneth Gilligan _____
 Timothy DeGraff _____

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel Matters

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 September 21, 2023 Special Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____