

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
NOVEMBER 14, 2023, at 5:45 PM**

This Meeting will be held at the New Paltz Community Center, 3 Veterans Drive, New Paltz, NY

ROLL CALL

Board Members

James Gordon _____
Andrew Ghiorse _____
David Gilmour _____

Agency Staff

Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

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

ADMINISTRATIVE MATERS

OLD BUSINESS

- Review the Mission/Vision Statement
- Review the Rules of Conduct Policy
- Sexual Harassment Policy (2023 updates)

NEW BUSINESS

- Incident Response Plan
- Governance Committee Charter
- Unsolicited Proposals Policy

ADJOURN

Motion to adjourn the November 14, 2023 Governance Committee Meeting was made by _____
_____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____