

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
NOVEMBER 30, 2023, at 5:30 PM**

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

ROLL CALL

Board Members

James Gordon _____
Andrew Ghiorse _____
David Gilmour _____

Agency Staff

Timothy DeGraff _____
Anna Roppolo _____
Ken Gilligan, Esq. _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Governance Committee Meeting held November 14, 2023

ADMINISTRATIVE MATERS

OLD BUSINESS

- Review the Rules of Conduct Policy
- Governance Committee Charter
- Unsolicited Proposals Policy

NEW BUSINESS

ADJOURN

Motion to adjourn the November 30, 2023 Governance Committee Meeting was made by _____
_____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____