

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
SPECIAL MEETING AGENDA  
JANUARY 19, 2024, at 3:00 PM  
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**

Anna Roppolo \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- Employment History of Individuals

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 January 19, 2024 Special Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

Time: \_\_\_\_\_