

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
ORGANIZATIONAL BOARD MEETING AGENDA  
JANUARY 25, 2024, AT 6:00PM**

**ROLL CALL**

**Board Members**

Andrew Ghiorse \_\_\_\_\_  
Jim Gordon \_\_\_\_\_  
Regis Obijiski \_\_\_\_\_  
Donna Egan \_\_\_\_\_  
David Gilmour \_\_\_\_\_

**Agency Staff**

Kenneth Gilligan \_\_\_\_\_  
Anna Roppolo \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_  
Angelina Brandt \_\_\_\_\_  
Melinda France \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS:**

**NOMINATION**

**Chair:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Vice-Chair:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Treasurer:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**2nd:** \_\_\_\_\_

MOTION to close nominations and to elect slate of officers as nominated was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

**ESTABLISH REGULAR MONTHLY BOARD MEETING DATE AND TIME:**

The regular monthly Board meeting date is set for the \_\_\_\_\_ of each month, commencing with, \_\_\_\_\_ 2024, at \_\_\_\_\_ am/pm.

Motion to set the regular monthly Board meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

**APPOINT BOARD COMMITTEES**

Audit: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

Finance: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

Governance: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

ZW Committee: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Chair Member Member

**APPOINT BOARD MEMBER TO RECYCLING OVERSIGHT COMMITTEE**

Committee Member: \_\_\_\_\_

**COMMUNICATIONS & ANNOUNCEMENTS**

- Governance Committee Meeting is scheduled for February 13, 2024 at 5:45 PM
- Regular Board Meeting is scheduled for February \_\_\_\_, 2024 at \_\_\_\_\_

**ADJOURN**

Motion to adjourn the January 25, 2024, Organizational Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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