

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
 SPECIAL MEETING AGENDA
 JANUARY 29, 2024, at 4:00 PM
This Meeting will be held at the Main Office, 999 Flatbush Road, Kingston, NY**

ROLL CALL

Board Members

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

Agency Staff

Kenneth Gilligan _____
 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 29, 2024 Special Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____