

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
FEBRUARY 13, 2024, at 5:45 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 February 13, 2024 Governance Committee Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____