

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
MARCH 18, 2024, 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

Marc Rider _____
Timothy DeGraff _____
Ken Gilligan, Esq. _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

ADMINISTRATIVE MATERS

OLD BUSINESS

NEW BUSINESS

- Review of Board Evaluation Forms

ADJOURN

Motion to adjourn the March 18, 2024 Governance Committee Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____