

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
MAY 7, 2024, at 6:00 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

- November 14, 2023, Governance Committee Meeting
- March 11, 2024, Governance Committee Meeting
- March 18, 2024, Governance Committee Meeting

OLD BUSINESS

- Discussion of the By-Laws
- Review of Rules of Conduct Policy

NEW BUSINESS

ADJOURN

Motion to adjourn the May 7, 2024 Governance Committee Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____