

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

The Ulster County Resource Recovery Agency held a Governance Committee meeting on March 18, 2024.

The proceedings were convened at 5:37 PM. The Governance Committee Meeting was held at the Agency’s Main Office, 999 Flatbush Road, Kingston, New York.

Committee members present: Chair James Gordon, Committee Members Andrew Ghiorse and David Gilmour (arrived at 5:42 PM).

Staff present: Executive Director Marc Rider, and Director of Finance and Administration Timothy DeGraff. Kenneth Gilligan, Agency Counsel and Board Secretary was absent.

From the public: no one was present from the public.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Andrew Ghiorse moved that the Committee go into executive session at 5:38 PM; seconded by James Gordon. 2 in favor, 0 opposed, 1 absent (GILMOUR).

Andrew Ghiorse motioned to exit executive session at 6:07 PM and it was seconded by David Gilmour. 3 in favor, 0 opposed, 0 absent.

ADJOURN

Andrew Ghiorse motioned to adjourn the March 18, 2024, Governance Committee Meeting at 6:08 PM and it was seconded by David Gilmour. 3 in favor, 0 opposed, 0 absent.

Motion to approve the above transcribed Minutes of March 18, 2024, Governance Committee Meeting was made by _____ and seconded by _____. ___ in favor, ___ opposed, ___ absent.

The minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signatures:

James Gordon, Chair