

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ORGANIZATIONAL BOARD MEETING AGENDA
JANUARY 25, 2024, AT 6:00PM**

ROLL CALL

Board Members

James Gordon _____
David Gilmour _____
Andrew Ghiorse _____
Donna Egan _____
Erica Brown _____

Agency Staff

Marc Rider _____
Tim Weidemann _____
Timothy DeGraff _____
Angelina Brandt _____
Melinda France _____

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS:

NOMINATION

Chair: _____

By: _____
2nd: _____

Vice-Chair: _____

By: _____
2nd: _____

Treasurer: _____

By: _____
2nd: _____

Secretary: _____

By: _____
2nd: _____

MOTION to close nominations and to elect slate of officers as nominated was made by _____ and seconded by _____.

Vote: Ayes: ___ Nays: ___ Absent: ___

ESTABLISH REGULAR MONTHLY BOARD MEETING DATE AND TIME:

The regular monthly Board meeting date is set for the _____ of each month, commencing with, _____ 2025, at _____ am/pm.

Motion to set the regular monthly Board meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

COMMUNICATIONS & ANNOUNCEMENTS

- **Regular Board Meeting is scheduled for February _____, 2025 at _____**

ADJOURN

Motion to adjourn the January 23, 2025, Organizational Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____