

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
GOVERNANCE COMMITTEE MEETING AGENDA
March 24, 2025, at 6:30 PM or immediately following the Audit Committee Meeting
Scheduled for 6:00 PM**

This Meeting will be held at the Main Office, located at 999 Flatbush Road, Kingston, NY

ROLL CALL

Committee Members

James Gordon _____
Andrew Ghiorse _____
Erica Brown _____

Agency Staff

Marc Rider _____
Timothy DeGraff _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of the Governance Committee Meeting held on May 7, 2024

OLD BUSINESS

NEW BUSINESS

- Review of Board Evaluation Forms

ADJOURN

Motion to adjourn the March 24, 2025 Governance Committee Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____