

ULSTER COUNTY RESOURCE RECOVERY AGENCY
2009 ANNUAL MEETING MINUTES
January 20, 2009

The 2009 annual meeting of the Ulster County Resource Recovery Agency was called to order on January 20, 2009 at 4:30 PM by Chairman Michelle Rodden. Present were Treasurer Don DeBrosky and members Katherine Beinkafner and Steve Noble. Vice Chairman Fred Wadnola was absent. Agency staff present were Executive Director Mike Bemis, Secretary and Counsel Steve Wing, Controller Tim DeGraff, Materials Recovery Facility and Transportation Manager Charlie Whittaker and Recycling Coordinator, Michelle Leggett.

After the pledge of allegiance, the Chairman announced that among the purposes of the meeting was the election of officers and the establishment of the date and time of the regular monthly meeting of the Agency.

Michelle Rodden was nominated to continue the office of Chairman by Don DeBrosky. The nomination was seconded by Steve Noble. Michelle Rodden was duly elected Chairman. The next order of business was the election of the office of Vice-Chairman. Fred Wadnola was nominated to continue as Vice-Chairman by Don DeBrosky. The nomination was seconded by Steve Noble. Fred Wadnola was duly elected Vice-Chairman. Don DeBrosky was nominated to continue as Treasurer by Michelle Rodden. The nomination was seconded by Steve Noble. Don DeBrosky was duly elected Treasurer. Steve Wing was nominated to continue as Secretary by Michelle Rodden, and the nomination was seconded by Don DeBrosky. Steve Wing was duly elected Secretary.

The regular monthly Board meeting date was, by unanimous vote (Wadnola being absent), set for the third Tuesday of each month at 4:30 PM.

The business of the 2009 annual meeting having been concluded, Michelle Rodden moved that the meeting be adjourned. The motion was seconded by Don DeBrosky. The motion was approved with 4 in favor, none opposed, one absent (Wadnola).

Whereupon, the annual meeting was adjourned at 4:33 PM.

The above transcribed Minutes of the January 20, 2009 Annual Board Meeting were **APPROVED** by the Board

Vote: Aye 4 Nay 0 Abstain 1 (Wadnola)

Date: February 17, 2009