

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ANNUAL ORGANIZATIONAL MEETING AGENDA
JANUARY 30, 2019**

ROLL CALL: 1:00 PM

ATTENDANCE

Board

Fred Wadnola _____
David Gordon _____
Charles Landi _____
Jack Hayes _____
Brian Devine _____

Staff

Timothy Rose _____
Ken Gilligan _____
Timothy DeGraff _____
Charles Whittaker _____
Angelina Peone _____
Tom Briggs _____
Melinda France _____
Brenna Whitaker _____

PLEDGE OF ALLEGIANCE:

ELECTION OF OFFICERS:

NOMINATION

Chairman: _____ By: _____
2nd: _____

Vice-Chairman: _____ 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 _____

ESTABLISH REGULAR MONTHLY BOARD MEETING DATE and TIME:

The regular monthly Board meeting date was set for _____ of each month, commencing with, _____ 2019, at _____ am/pm.

MOTION to set the regular monthly Board meeting was made by _____ and seconded by _____ in favor; _____ opposed; _____ absent.

APPOINT BOARD COMMITTEES

Audit:

Governance:

Finance:

APPOINT BOARD MEMBER TO RECYCLING OVERSIGHT COMMITTEE

ADMINISTRATIVE MATTERS:

Resolution #2471 Re: 2019 Approved Vendors

ADJOURN:

MOTION to adjourn the January 30, 2019 Organizational Meeting was made by _____ and seconded by _____ in favor. _____ opposed. _____ absent.

ADJOURNED: _____ PM