

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
AUGUST 24, 2020 AT 12:00PM**

ROLL CALL

Board Members

Fred Wadnola _____
Katherine Beinkafner _____
Charles Landi _____
Lisa Mitten _____
JoAnne Myers _____

Agency Staff

Kenneth Gilligan _____
Timothy DeGraff _____
Charlie Whittaker _____
Angelina Peone _____
Melinda France _____
Brenna Whitaker _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the July 28, 2020 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for Monday, September 28, 2020 at 12:00PM
- Public Hearing regarding the 2021 Budget is scheduled for Monday, October 5th, 2020 at 12:00PM
- P2I Grant

GENERAL REPORTS

- Recycling Outreach Team Program Update
- MSW Tonnage Report
- Recycling Tonnage Report
- Recycling Market Update

FINANCIAL MATTERS

- Treasurer’s Report
- MRF Cost Analysis

ADMINISTRATIVE MATTERS

- Resolution No. 2512 RE: Authorization of Draft 2021 Agency Budget
- Resolution No. 2513 RE: Approving the 2021 Draft Agency Capital Plan
- Resolution No. 2514 RE: Authorizing and Approving the Draft Fee Schedule for 2021 Tipping Fees and Other Charges
- Resolution No. 2515 RE: Approving Zero Waste Vision for UCRRA

OLD BUSINESS

- Scale Replacement Project Status

NEW BUSINESS

- Sludge Disposal Bid

ADJOURN

Motion to Adjourn the August 24, 2020 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____