

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ZERO WASTE COMMITTEE MEETING AGENDA
MAY 10, 2021 AT 2:00PM**

Held at the Agency’s Administrative Office, 999 Flatbush Road, Kingston, NY 12401
For audio only: Dial +1-408-418-9388, meeting ID 132 664 9433#, password 1234# (or 12340 alternatively)

ROLL CALL

Board Members

Katherine Beinkafner _____
JoAnne Myers _____
Lisa Mitten _____

Agency Staff

Charles Whittaker _____
Timothy DeGraff _____
Angelina Peone _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes from the August 18, 2020 Zero Waste Committee Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for May 24, 2021 at 12:00pm

ADMINISTRATIVE MATTERS

OLD BUSINESS

- Ulster County ZWIP update (JoAnne)

NEW BUSINESS

- Status of grants related to UCRRA Zero Waste Initiatives
 - FSR Home Composting Demonstration Project
 - P2I Zero Waste Seminar Project
 - 2021 MWRR Coordination and Education
- UCRRA Municipal Hauling Pilot Project
 - Overview of concept
 - Discussion of opportunities
 - How does this program address gaps in local and state law
 - Discussion of equipment specs.

- GHG Emissions Discussion
 - Annual inventory
 - Offsets
 - Office building modifications

ADJOURN

Motion to adjourn the May 10, 2021 Zero Waste Committee Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____