

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
May 24, 2021 AT 12:00PM**

Held at Agency's Administrative Office, 999 Flatbush RD, Kingston, NY 12401

ROLL CALL

Board Members

Katherine Beinkafner _____
JoAnne Myers _____
Charles Landi _____
Lisa Mitten _____
Tom Kacandes _____

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

APPROVAL OF MINUTES

- Minutes of the April 26, 2021 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for June 28, 2021 at 12:00pm

GENERAL REPORTS

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

FINANCIAL MATTERS

- Treasurer's Report
- MRF Cost Analysis

ADMINISTRATIVE MATTERS

RESOLUTIONS

- Resolution #2537 RE: Authorizing and Approving the Contract for Community Solar Subscription with Nexamp, Inc.

OLD BUSINESS

NEW BUSINESS

- Governance Committee meeting

Motion to enter into Executive Session was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

EXECUTIVE SESSION

- Litigation
- Employee Review

Motion to exit Executive Session was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

ADJOURN

Motion to adjourn the May 24, 2021 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____