

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA  
June 28, 2021 AT 12:00PM**

Held at Agency's Administrative Office, 999 Flatbush RD, Kingston, NY 12401  
For audio only: Dial +1-408-418-9388, Meeting ID 132 929 9297#, password 1234# (or 12340 alternatively)

**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 May 24, 2021 Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- The next Regular Board Meeting is scheduled for July 26, 2021 at 12:00pm

**GENERAL REPORTS**

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

**FINANCIAL MATTERS**

- Treasurer's Report
- MRF Cost Center Analysis

**ADMINISTRATIVE MATTERS**

**RESOLUTIONS**

- Resolution # 3539 Authorizing and Approving a Social Media Policy
- Resolution # 3540 Authorizing and Approving Telecommuting/Remote Work From Home Policy

**OLD BUSINESS**

**NEW BUSINESS**

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

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

**EXECUTIVE SESSION**

- Litigation

Motion to exit Executive Session was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

**ADJOURN**

Motion to adjourn the June 28, 2021 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

Time: \_\_\_\_\_