

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
JANUARY 24, 2022 AT 12:00PM**

This meeting will be held virtually only.

To attend by phone: Dial 1-408-418-9388, Meeting ID 2631 390 2415, password 1234# (or 12340)

To view video stream: <https://tinyurl.com/yxrnweak>

ROLL CALL

Board Members

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

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the December 27, 2021 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for February _____, 2022 at _____

GENERAL REPORTS

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

FINANCIAL MATTERS

- Treasurer’s Report
- MRF Cost Center Analysis

ADMINISTRATIVE MATTERS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Employee review

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

Vote: Ayes: ____ Nays: ____ Absent: ____

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

Vote: Ayes: ____ Nays: ____ Absent: ____

ADJOURN

Motion to adjourn the January 24, 2022 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____