

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
FEBRUARY 28, 2022 AT 12:00PM**

ROLL CALL

Board Members

Katherine Beinkafner _____
Charles Landi _____
Tom Kacandes _____
James Gordon _____
Margot Becker _____

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

- Committee Appointments

ELECTION OF OFFICERS

NOMINATION

Vice Chair: _____

By: _____
2nd: _____

MOTION to close nominations and to elect the Vice Chair of the Board as nominated was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

APPROVAL OF MINUTES

- Minutes of the January 24, 2022 Annual Organizational Meeting
- Minutes of the January 24, 2022 Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for March 21, 2022 at 12:00PM

GENERAL REPORTS

- Recycling Outreach Team Program Update

- MSW Tonnage Report
- Recycling Tonnage Report

FINANCIAL MATTERS

- Treasurer's Reports
 - December 2021
 - January 2022
- MRF Cost Center Analysis

ADMINISTRATIVE MATTERS

- Resolution #2562 Re: Authorizing and Approving the Purchase of a 2024 Mack Granite 64BR Roll Off Truck

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the February 28, 2022 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____