

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
 REGULAR BOARD MEETING AGENDA
 APRIL 28, 2022, AT 4:00PM
 MEETING IS BEING HELD IN PERSON
 TO CALL-IN, CALL (845) 336-0600, once recording comes on dial 122**

ROLL CALL

Board Members

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

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the March 24, 2022, Regular Board Meeting
- Minutes of the April 12, 2022, Special Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for May 26, 2022, at 4:00 PM in person.

GENERAL REPORTS

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

FINANCIAL MATTERS

- Treasurer’s Report
- MRF Cost Center Analysis

ADMINISTRATIVE MATTERS

- Resolution #2565 Re: Approval of a Rules of Conduct Policy

NEW BUSINESS

- Shared Services with the Town of Ulster

OLD BUSINESS

- RIC RFP Comments

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 April 28, 2022, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____