

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
FEBRUARY 23, 2023, AT 5:30PM**

This meeting will be held in person and by Microsoft Teams. To join by Microsoft Teams please visit <https://ucrra.org/event/february-23-2023-regular-board-meeting-2/> for the login information.

ROLL CALL

Board Members

Andrew Ghiorse _____
Margot Becker _____
Tom Kacandes _____
Jim Gordon _____
Donna Egan _____

Agency Staff

Greg Ollivier _____
Kenneth Gilligan _____
Timothy DeGraff _____
Angelina Brandt _____
Melinda France _____

PLEDGE OF ALLEGIANCE

STATEMENT ADDRESSING LANDFILL CONCERNS

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the January 26, 2023, Annual Organizational Meeting
- Minutes of the January 26, 2023, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Audit Committee Meeting is scheduled for March 23, 2023, at 4:30PM
- Regular Board Meeting is scheduled for March 23, 2023, at 5:30PM

GENERAL REPORTS PRESENTED BY TIM DEGRAFF, DIRECTOR OF FINANCE AND ADMINISTRATION

- MSW Tonnage Report
- Recycling Tonnage Report
- Treasurer’s Report
- MRF Cost Center Analysis

RECYCLING PROGRAM UPDATE PRESENTED BY ANGELINA BRANDT, DIRECTOR OF SUSTAINABILITY

EXECUTIVE DIRECTOR’S UPDATE

DEPARTMENTAL GOALS DISCUSSION

ADMINISTRATIVE MATTERS

- Resolution #: 2586–Authorization and Approving a Statement of Interest for Diversion of Waste
- Resolution #: 2587-Authorization for Revision of Data Analyst Job Description
- Resolution #: 2588- Authorization for Salary Adjustments for Administrative Staff Positions

OLD BUSINESS

NEW BUSINESS

ADJOURN

Motion to adjourn the February 23, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____