

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
 REGULAR BOARD MEETING AGENDA  
 MAY 25, 2023, AT 5:30PM  
 TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

**ROLL CALL**

**Board Members**

Andrew Ghiorse \_\_\_\_\_  
 Jim Gordon \_\_\_\_\_  
 Donna Egan \_\_\_\_\_

**Agency Staff**

Kenneth Gilligan \_\_\_\_\_  
 Greg Ollivier \_\_\_\_\_  
 Timothy DeGraff \_\_\_\_\_  
 Melinda France \_\_\_\_\_  
 Angelina Brandt \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CHAIR’S COMMENTS**

**APPROVAL OF MINUTES**

- Minutes of April 27, 2023, Regular Board Meeting
- Minutes of May 2, 2023, Special Meeting
- Minutes of May 10, 2023, Special Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for June 22, 2023, at 5:30PM

**GENERAL REPORTS PRESENTED BY TIM DEGRAFF, DIRECTOR OF FINANCE & ADMINISTRATION**

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

**RECYCLING OUTREACH PROGRAM UPDATE PRESENTED BY ANGELINA BRANDT, DIRECTOR OF SUSTAINABILITY**

**EXECUTIVE DIRECTOR’S UPDATE**

**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 May 25, 2023 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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