

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA  
JULY 27, 2023, AT 5:30PM  
TO BE HELD AT UCRA'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 May 25, 2023, Regular Board Meeting
- Minutes of June 12, 2023, Special Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Next Regular Board Meeting is scheduled for August 24, 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**

**BUDGET WORKSHOP**

**ADMINISTRATIVE MATTERS**

Resolution # 2593-Authorizing and Approving the Purchase of Compactors and Containers

**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 July 27, 2023 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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