

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
 REGULAR BOARD MEETING AGENDA
 AUGUST 22, 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 _____
 David Gilmour _____
 Regis Obijiski _____

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

ELECTION OF OFFICERS:

NOMINATION

Vice-Chair: _____

By: _____
 2nd: _____

Treasurer: _____

By: _____
 2nd: _____

MOTION to close nominations and to elect slate of officers as nominated was made by _____
 and seconded by _____.

Vote: Ayes: ___ Nays: ___ Absent: ___

APPOINT BOARD COMMITTEES

Audit: _____, _____, _____
 Chair Member Member

Finance: _____, _____, _____
 Chair Member Member

Governance: _____, _____, _____
Chair Member Member

Zero Waste Committee: _____, _____, _____
Chair Member Member

APPROVAL OF MINUTES

- Minutes of July 27, 2023, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Next Regular Board Meeting is scheduled for September 28, 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

Resolution # 2594-Authorization of Draft 2024 Agency Budget
Resolution # 2595-Approving the 2024 Agency Capital Plan
Resolution # 2596-Authorizing and Approving the Draft Fee Schedule for 2024 Tipping Fees and Other Charges

OLD BUSINESS

RFP and RSOI - Greg Ollivier

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 August 22, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____