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

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ROLL CALL

Board Members		**Agency Staff**	
Andrew Ghiorse	_____	Kenneth Gilligan	_____
Jim Gordon	_____	Anna Roppolo	_____
Regis Obijiski	_____	Timothy DeGraff	_____
Donna Egan	_____	Angelina Brandt	_____
David Gilmour	_____	Melinda France	_____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR'S COMMENTS

APPROVAL OF MINUTES

- Minutes of August 22, 2023, Regular Board Meeting
- Minutes of September 28, 2023, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Audit Committee Meeting is scheduled for November 1, 2023, at 6:00 PM. This meeting will be held at UCRRA's Main Office.
- Governance Committee Meeting is scheduled for November 7, 2023, at 6:00 PM-location TBD
- Next Regular Board Meeting is scheduled for November 30, 2023, at 5:30 PM. This meeting will be held at UCRRA's Main Office.

EXECUTIVE DIRECTOR UPDATES

- Executive Director Search
- Landfill Study

RECYCLING PROGRAM UPDATE

GENERAL REPORTS

- MSW Tonnage Report
- Recycling Tonnage Report

- MRF Cost Center Analysis
- Treasurer's Report

ADMINISTRATIVE MATTERS

- Resolution # 2600 Re: Approving 2024 Final Agency Budget
- Resolution # 2601 Re: Approving the 2024 Final Agency Capital Plan
- Resolution # 2602 Re: Approving the Fee Schedule for 2024 Tipping Fees and Other Charges
- Resolution # 2603 Re: Authorizing and Approving the Appointment of Interim Executive Director

OLD BUSINESS

NEW BUSINESS

- Ulster County Resolution #549

EXECUTIVE SESSION

- Employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation

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 October 30, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ___   Nays: ___   Absent: ___

Time: _____