

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
JANUARY 25, 2024**

**IMMEDIATELY FOLLOWING ANNUAL ORGANIZATIONAL MEETING
TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

Andrew Ghiorse _____
Jim Gordon _____
Regis Obijiski _____
Donna Egan _____
David Gilmour _____

Agency Staff

Kenneth Gilligan _____
Anna Roppolo _____
Timothy DeGraff _____
Angelina Brandt _____
Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of December 28, 2023, Regular Board Meeting
- Minutes of January 22, 2024, Special Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for _____, 2024 at _____
- Governance Committee Meeting is scheduled for February 13, 2024, at 5:45 PM

EXECUTIVE DIRECTOR UPDATES

RECYCLING PROGRAM UPDATE

GENERAL REPORTS

- MSW Tonnage Report
- Recycling Tonnage Report

ADMINISTRATIVE MATTERS

- Resolution # 2611 Re: Authorizing and Approving the Agreement for Leachate Hauling with the Ulster County Resource Recovery Agency and the Town of Hurley

OLD BUSINESS

- **UCRRA Board Norms**

NEW BUSINESS

EXECUTIVE SESSION

- Employment history of individuals

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 January 25, 2024 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____