

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 29, 2024, at 6:00 PM  
TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

**ROLL CALL**

**Board Members**

Regis Obijiski \_\_\_\_\_  
James Gordon \_\_\_\_\_  
Andrew Ghiorse \_\_\_\_\_  
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 from the January 25, 2024, Annual Organizational Meeting
- Minutes from the January 25, 2024, Regular Board Meeting
- Minutes of January 29, 2024, Special Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Governance Committee Meeting is scheduled for \_\_\_\_\_
- Regular Board Meeting is scheduled for March 28, 2024, at 6:00PM

**EXECUTIVE DIRECTOR UPDATES**

**RECYCLING PROGRAM UPDATE**

**GENERAL REPORTS**

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

**ADMINISTRATIVE MATTERS**

- Resolution # 2612 Re: Authorizing the Appointment of the Executive Director and Approving the Executive Director’s Employment Agreement

**OLD BUSINESS**

**NEW BUSINESS**

- Regis Obijiski and James Gordon will provide an update on various committee meetings

**ADJOURN**

Motion to adjourn the February 29, 2024 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_

Nays: \_\_\_\_

Absent: \_\_\_\_

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