

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
MAY 23, 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 _____
Marc Rider _____
Timothy DeGraff _____
Angelina Brandt _____
Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes from the April 25, 2024, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Finance Committee Meeting is scheduled for June 17, 2024, at 6:00 PM
- Zero Waste Committee Meeting is scheduled for June 27, 2024, at 5:00 PM
- Regular Board Meeting is scheduled for June 27, 2024, at 6:00 PM

EXECUTIVE DIRECTOR UPDATES

RECYCLING PROGRAM UPDATE

GENERAL REPORTS

- Committees and official meeting reports by Board Members
- MSW Tonnage Report
- Recycling Tonnage Report
- MRF Cost Center Analysis
- Treasurer’s Report

ADMINISTRATIVE MATTERS

- Resolution #2613: Re: Approval of a Visitor Rules of Conduct Policy
- Resolution # 2618 Re: Approving Amendment to the Personnel Policy
- Resolution # 2619 Re: Amending By-Laws

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Personnel relative to a specific person

ADJOURN

Motion to adjourn the May 23, 2024 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____

Nays: ____

Absent: ____

Time: _____

