

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA**

**JUNE 27, 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**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Minutes from the May 23, 2024, Regular Board Meeting
- Minutes from the June 3, 2024, Special Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Zero Waste Committee Meeting is scheduled for July 25, 2024, at 5:00 PM
- Regular Board Meeting is scheduled for July 25, 2024, at 6:00 PM

**GENERAL REPORTS**

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

**RESOLUTIONS AND BOARD NOTIFICATIONS**

- Resolution #2620 Re: Authorizing and Approving a Request for Proposal for Further Landfill Site Analysis

**OLD (UNFINISHED) BUSINESS**

**NEW BUSINESS**

- Presentation on Cornerstone Landfill Siting Report

**EXECUTIVE SESSION**

**ADJOURN**

Motion to adjourn the June 27, 2024 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

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

DRAFT