

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

JULY 25, 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 _____
Karen Sheard _____
Timothy Weidemann _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Minutes from the June 27, 2024, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for August 22, 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 #2621 Re: Authorizing CSC Grant with County
- Resolution #2622 Re: Authorizing and Approving Defining Health Insurance Benefits for Eligible Retirees of the Agency

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- Presentation by Round Trip EV

EXECUTIVE SESSION

ADJOURN

Motion to adjourn the July 25, 2024 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____

Nays: ____

Absent: ____

Time: _____

DRAFT