

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL MEETING/BUDGET WORKSHOP AGENDA
AUGUST 22, 2024, at 5:00 PM
TO BE HELD AT UCRRRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

Regis Objijiski _____
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

CHAIR’S COMMENTS

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for August 22, 2025, at 7:00 PM

BUDGET WORKSHOP

- Review and discussion regarding the draft Budget of 2025
- Review and discussion regarding Capital Improvement Plan and Reserve Policy

ADMINISTRATIVE MATTERS

- Resolution #2623 Re: Authorization of Draft 2025 Agency Budget
- Resolution #2664 Re: Approving Draft Capital Plan
- Resolution #2625 Re: Tipping Fee 2025 Fee Schedule

ADJOURN

Motion to adjourn the August 22, 2024, Special Board Meeting/Budget Workshop was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____