

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
 REGULAR BOARD MEETING AGENDA  
 AUGUST 22, 2024, at 7:00 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 July 25, 2024, Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for September 26, 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 #2622 Re: Authorizing and Approving Defining Health Insurance Benefits for Eligible Retirees of the Agency
- Resolution #2623 Re: Authorization of Draft 2025 Agency Budget
- Resolution #2664 Re: Approving Draft Capital Plan
- Resolution #2625 Re: Tipping Fee 2025 Fee Schedule

**OLD (UNFINISHED) BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURN**

Motion to adjourn the August 22, 2024 Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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

