

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
 REGULAR BOARD MEETING AGENDA  
 SEPTEMBER 26, 2024, at 6:15 PM or immediately following the Public Hearing  
 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**

Karen Sheard \_\_\_\_\_  
 Marc Rider \_\_\_\_\_  
 Timothy DeGraff \_\_\_\_\_  
 Angelina Brandt \_\_\_\_\_  
 Timothy Weidemann \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICER(S):**

**NOMINATION**

Secretary: \_\_\_\_\_

By: \_\_\_\_\_

2nd: \_\_\_\_\_

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- Minutes from the July 25, 2024, Regular Board Meeting
- Minutes from the August 22, 2024, Budget Workshop
- Minutes from the August 22, 2024, Regular Board Meeting

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for October 24, 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 #2626 Re: Roundtrip EV Solutions Inc. Master Services Agreement

**OLD (UNFINISHED) BUSINESS**

- Landfill Feasibility Study Report – Marc Rider

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURN**

Motion to adjourn the September 26, 2024, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: Ayes: \_\_\_\_

Nays: \_\_\_\_

Absent: \_\_\_\_

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

