

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
 SPECIAL BOARD MEETING AGENDA
 November 21, 2024, at 6:00 PM
 TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

James Gordon _____
 Andrew Ghiorse _____
 Donna Egan _____
 David Gilmour _____

Agency Staff

Marc Rider _____
 Timothy DeGraff _____
 Angelina Brandt _____
 Timothy Weidemann _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

OLD (UNFINISHED) BUSINESS

- **2025-2029 Capital Project Plan**

NEW BUSINESS

EXECUTIVE SESSION (if necessary)

ADJOURN

Motion to adjourn the November 21, 2024, Special Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

Time: _____