

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
REGULAR BOARD MEETING AGENDA  
DECEMBER 19, 2024, at 5:30 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**

**APPROVAL OF MINUTES**

- Minutes of the November 21, 2024, Regular Board Meeting
- Minutes of the November 21, 2024, Special Board Meeting regarding the 2025-2029 Capital Plan

**COMMUNICATIONS & ANNOUNCEMENTS**

- Zero Waste Committee Meeting is scheduled for January 23, 2025, at 5:00 PM
- Annual Organizational Meeting is scheduled for January 23, 2025, at 5:30 PM
- Regular Board Meeting is scheduled for January 23, 2025, 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 #2639 Re: Authorizing and Approving the Purchase of a Caterpillar 320 Excavator

**OLD (UNFINISHED) BUSINESS**

**NEW BUSINESS**

- West Group LLC proposal

**EXECUTIVE SESSION (if necessary)**

**ADJOURN**

Motion to adjourn the December 19, 2024, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

Nays: \_\_\_\_

Absent: \_\_\_\_

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