

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
January 23, 2025, immediately following the Annual Organizational Meeting
TO BE HELD AT UCARRA’S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

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

Agency Staff

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Minutes of the November 21, 2024, Regular Board Meeting
- Minutes of the December 19, 2024, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Zero Waste Committee Meeting is scheduled for February _____, 2025, at 5:00 PM
- Regular Board Meeting is scheduled for February _____, 2025, at 6:00 PM

GENERAL REPORTS

- Committees and official meeting reports by Board Members
- Recycling Program Update
- MSW Tonnage Report
- Recycling Tonnage Report
- MRF Cost Center Analysis
- Treasurer’s Report
- Executive Director Update

RESOLUTIONS AND BOARD NOTIFICATIONS

Resolution #2640: RE: Approving the 2025-2029 Agency Capital Project Plan

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- Agency Goals for 2025
- RIC Planning/Alternative Site Study
- Alternative Funding Mechanisms

EXECUTIVE SESSION (if necessary)

For the purpose of discussing the proposed sale or lease of real property and for the purpose of discussing the employment history of an individual.

RESOLUTIONS COMING OUT OF EXECUTIVE SESSION (if necessary)

ADJOURN

Motion to adjourn the January 23, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____