

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES
JANUARY 25, 2024, AT 6:00PM**

**This meeting was held at the Agency’s Main Office located at 999 Flatbush Road,
Kingston, NY 12401**

ROLL CALL

Board Members

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

Agency Staff

Marc Rider x
Tim Weidemann x
Timothy DeGraff x
Angelina Brandt x
Melinda France Excused

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS:

NOMINATION:

CHAIR

David Gilmour nominated **James Gordon** as **Chair**, and it was seconded by **Erica Brown**. 5 in favor, 0 opposed.

VICE CHAIR

James Gordon nominated **Donna Egan** as **Vice Chair**, and it was seconded by **David Gilmour**. 5 in favor, 0 opposed.

TREASURER

Andrew Ghiorse nominated **David Gilmour** as **Treasurer**, and it was seconded by **James Gordon**. 5 in favor, 0 opposed.

SECRETARY

Andrew Ghiorse was nominated to serve as **Secretary** by **Donna Egan** and it was seconded by **Erica Brown**. 5 in favor, 0 opposed.

Motion to close nominations of officers was made by Andrew Ghiorse and seconded by James Gordon. 5 in favor, 0 opposed.

ESTABLISH REGULAR MONTHLY BOARD MEETING DATE AND TIME:

The regular monthly Board meeting date is set for the second Thursday of each month, commencing with, March 13, 2025, at 6:15 PM.

The February meeting date will remain scheduled for the fourth Thursday.

Motion to set the regular monthly Board meeting was made by Donna Egan and seconded by Andrew Ghiorse. 5 in favor, 0 opposed and 0 absent.

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for February 27, 2025, at 6:15 PM.

ADJOURN

Motion to adjourn January 23, 2025, Annual Organizational Meeting was made by Erica Brown and seconded by Donna Egan. 5 in favor, 0 opposed and 0 absent.

The meeting ended at 6:15 PM.

February 27, 2025

Motion to approve the above transcribed Minutes of the January 23, 2025 Annual Organizational Meeting was made by _____, seconded by _____. in favor, opposed, absent.

The Minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signatures:

James Gordon, Chair