

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
FINANCE COMMITTEE MEETING AGENDA  
February 24, 2025, AT 6:00PM**

**ROLL CALL**

**Board Members**

David Gilmour \_\_\_\_\_  
James Gordon \_\_\_\_\_  
Donna Egan \_\_\_\_\_

**Agency Staff**

Marc Rider \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_  
Timothy Weidemann \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MINUTES**

- Minutes of the Finance Committee Meeting held October 10, 2024

**COMMUNICATIONS AND ANNOUNCEMENTS**

**OLD (UNFINISHED) BUSINESS**

- Potential Capital Reserve Policy

**NEW BUSINESS**

- 2025-2029 Capital Project Plan
- RePOwer

**ADJOURN**

Motion to adjourn the Finance Committee Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ at \_\_\_\_\_pm.

Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_