

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
February 27, 2025, at 6:15 PM
TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

ROLL CALL

Board Members

James Gordon _____
Donna Egan _____
David Gilmour _____
Andrew Ghiorse _____
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 January 23, 2025, Annual Organizational Meeting
- Minutes of January 23, 2025, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for March 13, 2025, at 6:15 PM

GENERAL REPORTS

- Committees and official meeting reports by Board Members
- Recycling Program Update
- Treasurer's Report
- Executive Director Update

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2640 Re: Approving 2025-2029 Capital Project Plan
- Resolution #2642 Re: Authorizing adoption of the Retention and Disposition Schedule for New York Local Government Records (LGS-1)

OLD (UNFINISHED) BUSINESS

NEW BUSINESS

- Agency Goals
- Paint Care

EXECUTIVE SESSION

- For the purpose of seeking legal advice and discussing a possible real estate transaction

RESOLUTIONS COMING OUT OF EXECUTIVE SESSION (if necessary)

SECOND EXECUTIVE SESSION

- For the purpose of discussing performance history of an individual

ADJOURN

Motion to adjourn the February 27, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____

