

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA**

March 13, 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 _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Minutes of January 23, 2025, Regular Board Meeting
- Minutes of February 27, 2025, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for April 10, 2025, at 6:15 PM

GENERAL REPORTS

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

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2643 Re: Approving Proposal and Contract with Finger Lakes Reuse for Consulting
- Resolution #2644 Re: Approving Amendment to Agreement between SCS Engineers and UCRRRA
- Resolution #2645 Re: Approving Amendment to Service Agreement between Ulster County and UCRRRA

OLD (UNFINISHED) BUSINESS

- Agency Goals

NEW BUSINESS

- Zero Waste Committee

EXECUTIVE SESSION

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

RESOLUTIONS COMING OUT OF EXECUTIVE SESSION (if necessary)

- Potential Resolution regarding the purchase of real property

ADJOURN

Motion to adjourn the March 13, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____

