

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES**

JANUARY 23, 2025, 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

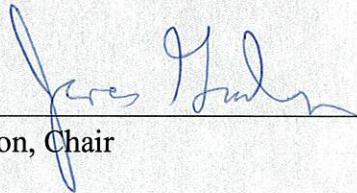
Motion to approve the above transcribed Minutes of the January 23, 2025, Annual Organizational Meeting was made by David Gilmour, seconded by Erica Brown. 5 in favor, 0 opposed, 0 absent.

The date in the title was changed to reflect January 23, 2025.

The Minutes were approved by the Board.

Transcribed by: Melinda France, Office Manager.

Signatures:



James Gordon, Chair