ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
JULY 10, 2025, at 6:15 PM
TO BE HELD AT UCRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY

ROLL CALL

Board Members	Agency Staff
James Gordon _____	Marc Rider _____
Donna Egan _____	Timothy DeGraff _____
Andrew Ghiorse _____	Angelina Brandt _____
Erica Brown _____	Tim Weidemann _____
Mike Baden _____	Nancy Lam _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- June 12, 2025, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for August 14, 2025, at 6:15 PM

GENERAL REPORTS

- Committees and official meeting reports by Board Members
- Recycling Program Update
- MSW Tonnage Report
- Recycling Tonnage Report
- MRF Cost Center Analysis
- Treasurer's Report
- Executive Director Update

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2651 RE: Approving the Service Agreement between the Ulster County Resource Recovery Agency and Ulster County
- Resolution #2654 RE: Authorizing and Approving Revisions to Agency Procurement Policy
- Resolution # 2657 RE: Authorization to Collaborate with Ulster County to Apply for Grant Funding and Approving Use of Agency Funds for Required Match

- Resolution # 2658 RE: Authorizing and Approving certain Job Descriptions and Payment Scales for Reuse Coordinator

OLD (UNFINISHED) BUSINESS

- County Code 304, Solid Waste, Recycling

NEW BUSINESS

EXECUTIVE SESSION

For the purposes of discussing a real estate transaction and seeking legal advice on a contract matter

ADJOURN

Motion to adjourn July 10, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____   Nays: ____   Absent: ____

Time: _____