

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
SPECIAL MEETING/BUDGET WORKSHOP AGENDA  
AUGUST 14, 2025, at 6:15 PM  
TO BE HELD AT UCRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

**ROLL CALL**

**Board Members**

James Gordon \_\_\_\_\_  
Donna Egan \_\_\_\_\_  
Andrew Ghiorse \_\_\_\_\_  
Erica Brown \_\_\_\_\_  
Mike Baden \_\_\_\_\_

**Agency Staff**

Marc Rider \_\_\_\_\_  
Timothy DeGraff \_\_\_\_\_  
Angelina Brandt \_\_\_\_\_  
Timothy Weidemann \_\_\_\_\_  
Nancy Lam \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CHAIR'S COMMENTS**

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for August 14, 2025, at 7:15 PM

**BUDGET WORKSHOP**

- Review and discussion regarding the draft Budget of 2026
- Review and discussion regarding Capital Improvement Plan and Reserve Policy

**ADMINISTRATIVE MATTERS**

- Resolution #2659 Re: Authorization of Draft 2026 Agency Budget
- Resolution #2660 Re: Approving Draft Capital Plan
- Resolution #2661 Re: Tipping Fee 2026 Fee Schedule

**ADJOURN**

Motion to adjourn the August 14, 2025, Special Board Meeting/Budget Workshop was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

Time: \_\_\_\_\_