

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
SEPTEMBER 11, 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 _____
Tim Weidemann _____
Nancy Lam _____

PLEDGE OF ALLEGIANCE**PUBLIC COMMENT****APPROVAL OF AGENDA****APPROVAL OF MINUTES**

- August 14, 2025, Regular Board Meeting Minutes

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for October 9, 2025, at 6:15 PM
- ZWC Meeting is scheduled for October 9, 2025 at 5:15 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

OLD (UNFINISHED) BUSINESS

- 2026 Agency Budget

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 September 11, 2025, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____

Nays: _____

Absent: _____

Time: _____

DRAFT