

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

**January 8, 2026, at 6:30 PM**

**TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY**

**ROLL CALL**

**Board Members**

James Gordon	_____
Donna Egan	_____
Erica Brown	_____
Mike Baden	_____
Chris Hurlbert	_____

**Agency Staff**

Marc Rider	_____
Timothy DeGraff	_____
Angelina Brandt	_____
Tim Weidemann	_____
Nancy Lam	_____

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*

**APPROVAL OF MINUTES**

- August 14, 2025 Special Meeting- 2026 Budget Workshop Minutes  
*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*
- December 11, 2025 Regular Board Meeting Minutes  
*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for \_\_\_\_\_, 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
  - *Motion to approve made by \_\_\_\_\_; Seconded by \_\_\_\_\_*
- Executive Director Update

**RESOLUTIONS AND BOARD NOTIFICATIONS**

- Resolution #2669 RE: Authorizing and Approving the Municipal Sewage Sludge Transportation and Disposal Services Agreement between the Ulster County Resource Recovery Agency and Denali Water Solutions, LLC.
- Resolution #2670 RE: Amending the Agency's Personnel Policy to include Spousal Health Insurance Benefits
- Resolution #2671 RE: Amending the 2026 Tipping Fee for Municipal Sewage Sludge

**OLD (UNFINISHED) BUSINESS****NEW BUSINESS**

- 2026 Goals Schedule Update

**EXECUTIVE SESSION (if necessary)**

For the purpose of: \_\_\_\_\_

- \_\_\_\_\_ motion to enter ES. Seconded by \_\_\_\_\_. Time: \_\_\_\_\_
- Session Start Time: \_\_\_\_\_
- \_\_\_\_\_ motion to get out of ES. Seconded by \_\_\_\_\_. Time: \_\_\_\_\_
- Session End Time: \_\_\_\_\_

**ADJOURN**

Motion to adjourn January 8, 2026, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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