

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
ORGANIZATIONAL BOARD MEETING AGENDA
JANUARY 8, 2026, AT 6:15PM**

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

ELECTION OF OFFICERS:

NOMINATION

Chair: _____

By: _____
2nd: _____

Vice-Chair: _____

By: _____
2nd: _____

Treasurer: _____

By: _____
2nd: _____

Secretary: _____

By: _____
2nd: _____

MOTION to close nominations and to elect slate of officers as nominated was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

ESTABLISH REGULAR MONTHLY BOARD MEETING DATE AND TIME:

The regular monthly Board meeting date is set for the _____ of each month, commencing with, _____ 2026, at _____ am/pm.

Motion to set the regular monthly Board meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

ADJOURN

Motion to adjourn the January 8, 2026, Organizational Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____