

**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: \_\_\_\_\_

DRAFT