

**ULSTER COUNTY RESOURCE RECOVERY AGENCY**  
**REGULAR BOARD MEETING AGENDA**  
**December 11, 2025, at 6:15 PM**  
**TO BE HELD AT UCRRRA'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**

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

**APPROVAL OF MINUTES**

- September 11, 2025 Public Hearing on 2026 Budget  
*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*
- November 13, 2025, Regular Board Meeting Minutes  
*Motion by: \_\_\_\_\_; Seconded by: \_\_\_\_\_*

**COMMUNICATIONS & ANNOUNCEMENTS**

- Organizational Meeting is scheduled for January 8, 2025, 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 #2666 Re: Authorizing and Approving 2026-2030 Collective Bargaining Memorandum of Agreement

**OLD (UNFINISHED) BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION (if necessary)**

For the purpose of discussing matters leading to the potential employment of a certain corporation

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

**ADJOURN**

Motion to adjourn December 11, 2025, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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