

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL MEETING AGENDA
December 12, 2025, at 12:00 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 _____

APPROVAL OF AGENDA

Motion by: _____; Seconded by: _____

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: _____*

RESOLUTIONS AND BOARD NOTIFICATIONS

- Resolution #2668 Re: Awarding RFP 25-01 Solid Waste Diversion Services

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

Motion to adjourn December 12, 2025, Special Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____

Nays: _____

Absent: _____

End Time: _____