

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

**March 26, 2026, at 6:00 PM**

**TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY  
And Live Streamed on Youtube.com @UCRRRA5008**

**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 to accept the agenda by: \_\_\_\_\_; Seconded by: \_\_\_\_\_ [vote: \_\_\_\_ Y, \_\_\_\_ N, \_\_\_\_ A]*

**APPROVAL OF MINUTES**

- January 8, 2026 Regular Board Meeting Minutes  
*Motion to adopt the minutes by: \_\_\_\_\_; Seconded by: \_\_\_\_\_ [vote: \_\_\_\_ Y, \_\_\_\_ N, \_\_\_\_ A]*
- February 19, 2026 Regular Board Meeting Minutes  
*Motion to adopt the minutes by: \_\_\_\_\_; Seconded by: \_\_\_\_\_ [vote: \_\_\_\_ Y, \_\_\_\_ N, \_\_\_\_ A]*

**COMMUNICATIONS & ANNOUNCEMENTS**

- Regular Board Meeting is scheduled for April 23, 2026, at 6:00 PM

**PRESENTATION**

SHV and Circularly will present the Circular Economy Strategic Plan for Ulster County

**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 Accept Treasurer’s Report for the record made by \_\_\_\_\_; Seconded by \_\_\_\_\_*  
[vote: \_\_\_\_ Y, \_\_\_\_ N, \_\_\_\_ A]
- Executive Director Update

**RESOLUTIONS AND BOARD NOTIFICATIONS**

- Resolution #2673 RE: Authorizing and Approving Agency HRA and FSA Health Insurance Related Plans

<input type="checkbox"/> <i>Motion to Discuss by: _____; Seconded by: _____;</i> [vote: ____ Y, ____ N, ____ A] ----or---- <input type="checkbox"/> <i>Motion to Approve</i> <input type="checkbox"/> <i>as written/</i> <input type="checkbox"/> <i>as amended by: _____; Seconded by: _____;</i> [vote: ____ Y, ____ N, ____ A]
<input type="checkbox"/> <i>Table Resolution (indefinitely) - Take no action</i> ----or---- <input type="checkbox"/> <i>Postpone Resolution to later specified date: _____, 2026 - Take no action</i>

**OLD (UNFINISHED) BUSINESS**

- Goals Update

**NEW BUSINESS**

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**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 March 26, 2026, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

End Time: \_\_\_\_