

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

April 23, 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 _____
Kevin Truetler _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

Motion to accept the agenda by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]

APPROVAL OF MINUTES

- March 26, 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 May 28, 2026, at 6:00 PM

PRESENTATION

- Kevin Treutler MRDC Presentation

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 #2674 RE: Authorizing Agency to Adopt the “Circular Economy Strategic Plan for Ulster County” Prepared in Collaboration with Sustainable Hudson Valley and Circularly

<input type="checkbox"/> <i>Motion to Discuss 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

-

NEW BUSINESS

-

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 April 23, 2026, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

End Time: _____