

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

May 28, 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

- April 23, 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 June 25, 2026, at 6:00 PM

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 #2675 RE: Approving Amendments to UCRRA’s Composting Sale Policy

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

- Resolution #2676 RE: Affirming Appointment of Zero Waste Community Member

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

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 May 28, 2026, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: ____ Nays: ____ Absent: ____

End Time: ____