

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

**June 25, 2026, at 6:00 PM**

**TO BE HELD AT UCARRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY  
And Live Streamed on Youtube.com @UCARRA5008**

**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 Treutler \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

- May 28, 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 July 23, 2026, at 6:00 PM
- Zero Waste Committee Meeting is scheduled for July 9, 2026 at 5:00 PM
- Finance Committee Meeting is scheduled for July 23, 2026 at 5:00 PM

**PRESENTATION**

- Proposed Amendments to 304- status update

**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]
- Recycling Compliance Officer Report
- Executive Director Update

**RESOLUTIONS AND BOARD NOTIFICATIONS**

- Resolution #2677 Appointing Community Members to the Zero Waste Committee

<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>

- Resolution # 2678 Authorization to Collaborate with Ulster County to Apply for Grant Funding and Approving Use of Agency Funds for Required Match

<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 June 25, 2026, Regular Board Meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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