

# ULSTER COUNTY RESOURCE RECOVERY AGENCY

## RESOLUTION NO. 2677

### **RE: Appointing Additional Non-Board Members to the Zero Waste Committee**

**WHEREAS**, The Ulster County Resource Recovery Agency (the “Agency”) is engaged in Solid Waste Management and Recycling in Ulster County, and

**WHEREAS**, Agency is committed to the goal of diverting materials out of the solid waste stream in Ulster County and seeks to reduce waste in alignment with Federal and State environmental law goals; and

**WHEREAS**, in furtherance of the Agency’s goals, a special committee, named the Zero Waste Committee, was created to aid the Board of Directors on matters related to zero waste; and

**WHEREAS**, the Zero Waste Committee is currently made up of three (3) members of the Board of Directors, and four (4) members of the public as Community Members, as appointed by the Chair of the Board of Directors; and

**WHEREAS**, in order to encourage community engagement, the members of the Zero Waste Committee decided to add additional members to the Zero Waste Committee, including a representative from the Ulster County Legislature and a representative of the Ulster County Association of Supervisors and Mayors, and

**WHEREAS**, the Zero Waste Committee subsequently reviewed and considered the qualifications for said position and made a recommendation to the Board of Directors, and

**WHEREAS**, The Board of Directors have reviewed the Zero Waste Committee’s recommendations and concurred with the Zero Waste Committee’s recommendations, and

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that Ulster County Resource Recovery Agency Board of Directors hereby appoints the following community members to the Zero Waste Committee:

**TBA 1**

**TBA 2**

, and be it

**FURTHER RESOLVED**, that the Executive Director, Agency staff and the Chair of the Zero Waste Committee are hereby authorized to take all steps necessary to implement same, and be it

**FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

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

**Date:** June 25, 2026

Financial Impact: None