

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
SPECIAL MEETING AGENDA**

July 9, 2026, at 6:30 PM

TO BE HELD AT UCRRRA'S MAIN OFFICE, 999 FLATBUSH ROAD, KINGSTON, NY

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 _____

• **APPROVAL OF AGENDA**

Motion by: _____; Seconded by: _____

• **DISCUSSION OF THE GLOBAL NRG PROJECT**

• **EXECUTIVE SESSION (if necessary)**

For the purpose of discussing the employment history of an individual

- _____ *motion to enter ES. Seconded by _____ . Time: _____*
- *Start Time: _____*
- _____ *motion to get out of ES. Seconded by _____ . Time: _____*

ADJOURN

Motion to adjourn Special Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

End Time: _____