

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

July 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 Treutler _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- June 25, 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 August 27, 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

- Resolution #2679 Authorizing and Approving the Purchase of a Caterpillar Skid Steer Loader

☐ <i>Motion to Discuss by: _____; Seconded by: _____; [vote: ____ Y, ____ N, ____ A]</i>
☐ <i>Table Resolution (indefinitely) - Take no action ----or----</i>
☐ <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 July 23, 2026, Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

End Time: _____