

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

October 22, 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

- September 24, 2026 Regular Board Meeting Minutes
Motion to adopt the minutes by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]
- September 24, 2026 Public Hearing Minutes
Motion to adopt the minutes by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]
- July 9, 2026 Special Meeting Minutes
Motion to adopt the minutes by: _____; Seconded by: _____ [vote: ____ Y, ____ N, ____ A]

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for November 12, 2026, at 6:00 PM
- Zero Waste Committee is scheduled for November 12, 2026 at 5:00 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 # 2688 Approving 2027-2031 Capital Project Plan

☐ Motion to Discuss by: _____; Seconded by: _____; [vote: ____ Y, ____ N, ____ A]
☐ Table Resolution (indefinitely) - Take no action ----or---
☐ Postpone Resolution to later specified date: _____, 2026 - Take no action

- Resolution # 2689 Procurement of Audit Services

☐ Motion to Discuss by: _____; Seconded by: _____; [vote: ____ Y, ____ N, ____ A]
☐ Table Resolution (indefinitely) - Take no action ----or---
☐ Postpone Resolution to later specified date: _____, 2026 - Take no action

- Resolution # 2690 Approving 2027 Final Agency Budget

☐ Motion to Discuss by: _____; Seconded by: _____; [vote: ____ Y, ____ N, ____ A]
☐ Table Resolution (indefinitely) - Take no action ----or---
☐ Postpone Resolution to later specified date: _____, 2026 - Take no action

- Resolution # 2691 Approving the Fee Schedule For 2027 Tipping Fees and Other Charges

☐ Motion to Discuss by: _____; Seconded by: _____; [vote: ____ Y, ____ N, ____ A]
☐ Table Resolution (indefinitely) - Take no action ----or---
☐ Postpone Resolution to later specified date: _____, 2026 - Take no action

- Resolution # 2692 Approving the 2026 Final Agency Capital Plan

☐ Motion to Discuss by: _____; Seconded by: _____; [vote: ____ Y, ____ N, ____ A]
☐ Table Resolution (indefinitely) - Take no action ----or---
☐ 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 October 22, 2026, Regular Board Meeting was made by ____ and seconded by ____.

Vote: Ayes: _____ Nays: _____ Absent: _____

End Time: _____