

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF December 19, 2024, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER AND DETERMINATION OF A QUORUM**

- II. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of November 21, 2024
 - C. Expenses – November 2024
 - D. Financial Statements for November 2024

- III. SOLID WASTE AND RECYCLING REPORTS**
 - A. Solid Waste Tonnage Report – November 2024
 - B. Recycling Tonnage Report – November 2024

- IV. ADMINISTRATION**
 - A. Revenue and Bank Account Report – November 2024
 - B. FY 23/24 Audit Presentation

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. BOARD COMMENTS**

- VIII. CLOSED MEETING** – Award of public contracts (pursuant to Virginia Code §2.2-3711.A.29) - discussion of the award of public contracts involving the expenditure of public funds, and discussion of the terms or scope of such contracts, where discussion in an open sessions would adversely affect the bargaining position or negotiating strategy of the public body related to transportation of Montgomery Regional Solid Waste Authority solid waste and recyclable materials.

Date and time of next meeting: January 16, 2025 at 1:30 p.m.

This agenda is subject to change at the discretion of the MRSWA.