

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF January 16, 2025, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER/DETERMINATION OF A QUORUM**
- II. ELECTION OF BOARD OFFICERS**
- III. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of December 19, 2024
 - C. Expenses – December 2024
 - D. Financial Statements
- IV. SOLID WASTE AND RECYCLING REPORTS**
 - A. Monthly Solid Waste Tonnage Report
 - B. Monthly Recycling Tonnage Report
- V. ADMINISTRATION**
 - A. Revenue and Bank Account Report – December 2024
 - B. Budget Process
 - C. VDEQ Inspections
- VI. NRRA REPORT**
- VII. PUBLIC COMMENTS**
- VIII. BOARD COMMENTS**

Date and time of next meeting: February 20, 2025 at 1:30 p.m.

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