

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF November 21, 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 October 17, 2024
- C. Expenses – October 2024
- D. Financial Statements for October 2024

III. SOLID WASTE AND RECYCLING REPORTS

- A. Solid Waste Tonnage Report – October 2024
- B. Recycling Tonnage Report – October 2024

IV. ADMINISTRATION

- A. Revenue and Bank Account Report – October 2024
- B. MRSWA Board Representative and Alternate to NRRA
- C. Virginia Environmental Excellence Program
- D. 2025 MRSWA Board Meetings

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: December 19, 2024 at 1:30 p.m.

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