

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**  
**PROPOSED AGENDA – BOARD MEETING OF THURSDAY, August 21, 2025, 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 July 15, 2025
  - C. Expenses – July 2025
  - D. Financial Statements
- III. SOLID WASTE AND RECYCLING REPORTS**
  - A. Monthly Solid Waste Tonnage Report
  - B. Monthly Recycling Tonnage Report
- IV. ADMINISTRATION**
  - A. Revenue and Bank Account Report – July 2025
  - B. TRC Interior Methane Detection Monitoring Agreement
  - C. December Board Meeting
  - D. AI Recycling Discussion
- V. NRRA REPORT**
- VI. PUBLIC COMMENTS**
- VII. BOARD COMMENTS**
- VIII. CLOSED MEETING – Closed Meeting – Personnel Matters (Executive Director evaluation/salary update) (pursuant to Virginia Code §2.2-3711A.1 – discussion of assignment, appointment, promotion, performance, demotion, discipline, salary, or resignation of specific public officers, appointees or employees of any public office).**

Date and time of the next meeting: September 18, 2025, at 1:30 p.m.

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