

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF August 20, 2026, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER/DETERMINATION OF A QUORUM**
- II. SERVICE AWARD – KIM STAFFORD – 25 YEARS OF SERVICE**
- III. NRRA REPORT**
- IV. CLOSED MEETING – Code Section 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 session would adversely affect the bargaining position or negotiating strategy of the public body related to renewal of user agreement with New River Resource Authority.

Code Section 2.2-3711.A.8: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, related to (1) User Agreement, as amended, between Montgomery Regional Solid Waste Authority and Virginia Tech, including third party contract obligation to utilize Authority facilities and (2) renewal of user agreement between Montgomery Regional Solid Waste Authority and New River Resource Authority.
- V. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of July 23, 2026
 - C. Expenses – July 2026
 - D. Financial Statements
- VI. SOLID WASTE AND RECYCLING REPORTS**
 - A. Monthly Solid Waste Tonnage Report
 - B. Monthly Recycling Tonnage Report
- VII. ADMINISTRATION**
 - A. Revenue and Bank Account Report – July 2026
- VIII. PUBLIC COMMENTS**
- IX. BOARD COMMENTS**

Date and time of next meeting: September 17, 2026, at 1:30 p.m.

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