

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF February 19, 2026, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

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

- II. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of January 15, 2026
 - C. Expenses – January 2026
 - 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 – January 2026
 - B. Pretreatment Facility Services Agreement
 - C. Methane Monitoring Services Agreement
 - D. Landfill Gas and Groundwater Monitoring Services Agreement
 - E. Comprehensive Solid Waste Management Services Agreement
 - F. Upcoming Executive Director’s Evaluation in March

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. BOARD COMMENTS**

Date and time of next meeting: March 19, 2026, at 1:30 p.m.

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