

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY  
PROPOSED AGENDA – BOARD MEETING OF March 14, 2024, 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 February 15, 2024 and February 23, 2024
  - C. Expenses – February 2024
  - 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 – February 2024
  - B. Preliminary FY 24/25 Budget Discussion
  - C. Adoption of Preliminary Rate Schedule and Setting Public Hearing on Rates
  - D. CY 2022 Recycling Rate Report
  
- V. NRRA REPORT**
  
- VI. PUBLIC COMMENTS**
  
- VII. BOARD COMMENTS**
  
- VIII. CLOSED MEETING** – Closed Meeting – Personnel Matters (Executive Director annual evaluation) (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 next meeting: April 18, 2024, at 1:30 p.m.

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