

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF August 17, 2023, 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 13, 2023
 - C. Expenses – July 2023
 - 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 2023
 - B. Annual Board Dinner Discussion
 - C. Solar Update
 - D. Proposed Indigo Road Rubble Landfill
 - E. Resolution Authorizing Sole Source Procurement

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. BOARD COMMENTS**

Date and time of next meeting: September 21, 2023, at 1:30 p.m.