

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY  
PROPOSED AGENDA – BOARD MEETING OF February 16, 2023, 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 19, 2023
  - C. Minutes of Budget Committee Meeting – February 1, 2023
  - D. Expenses – January 2023
  - E. 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 2023
  - B. Tire Recycling and Disposal Contract
  - C. Solar Update
  - D. Executive Director’s Evaluation in March
  
- V. NRRA REPORT**
  
- VI. PUBLIC COMMENTS**

Date and time of next meeting: March 16, 2023 at 1:30 p.m.