

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF January 19, 2023, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER/DETERMINATION OF A QUORUM**
- II. ELECTION OF BOARD OFFICERS**
- III. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of December 15, 2022
 - C. Expenses – December 2022
 - D. Financial Statements
- IV. SOLID WASTE AND RECYCLING REPORTS**
 - A. Monthly Solid Waste Tonnage Report
 - B. Monthly Recycling Tonnage Report
- V. ADMINISTRATION**
 - A. Revenue and Bank Account Report – December 2022
 - B. Household Hazardous Waste Collection and Disposal Agreement
 - C. Budget Process
- VI. NRRA REPORT**
- VII. PUBLIC COMMENTS**

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