

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF March 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 February 16, 2023
 - C. Minutes of Budget Committee Meeting – February 16, 2023
 - D. Expenses – February 2023
 - E. Financial Statements – February 2023

- 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 2023
 - B. Preliminary FY 23/24 Budget Discussion
 - C. Adoption of Preliminary Rate Schedule and Setting Public Hearing on Rates
 - D. CY 2021 Recycling Rate Report
 - E. Lawn Mowing Contract
 - F. Flow Control Update

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. 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 20, 2023 at 1:30 p.m.