

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF December 21, 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 November 16, 2023
 - C. Expenses – November 2023
 - D. Financial Statements for November 2023

- III. SOLID WASTE AND RECYCLING REPORTS**
 - A. Solid Waste Tonnage Report – November 2023
 - B. Recycling Tonnage Report – November 2023

- IV. ADMINISTRATION**
 - A. Revenue and Bank Account Report – November 2023
 - B. FY 22/23 Audit Presentation
 - C. MRSWA Employee Handbook Update
 - D. 2024 MRSWA Board Meeting Schedule
 - E. Solar Agreement Update
 - F. VML/VACO General Assembly Update

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. BOARD COMMENTS**

Date and time of next meeting: January 18, 2024 at 1:30 p.m.

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