

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY  
PROPOSED AGENDA – BOARD MEETING OF January 18, 2024, 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 21, 2023
  - C. Expenses – December 2023
  - 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 2023
  - B. Closed Landfill
  - C. Budget Process
  - D. Pretreatment Facility
  - E. FY 22/23 Business Report
- VI. NRRA REPORT**
- VII. PUBLIC COMMENTS**
- VIII. BOARD COMMENTS**

Date and time of next meeting: February 15, 2024 at 1:30 p.m.

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