

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF November 16, 2023, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER AND DETERMINATION OF A QUORUM**

- II. ELECTION OF BOARD OFFICERS**

- III. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of October 19, 2023
 - C. Expenses – October 2023
 - D. Financial Statements for October 2023

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

- V. ADMINISTRATION**
 - A. Revenue and Bank Account Report – October 2023
 - B. Sun Tribe Presentation
 - C. Resolution Approving Agreement Relating To Solar Facility

- VI. NRRA REPORT**

- VII. PUBLIC COMMENTS**

- VIII. BOARD COMMENTS**

Date and time of next meeting: December 21, 2023 at 1:30 p.m.

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