

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY  
PROPOSED AGENDA – BOARD MEETING OF January 15, 2026, 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. TERRAFORM POWER TELECONFERENCE**
- IV. ITEMS FOR CONSENT**
  - A. Agenda
  - B. Minutes of December 11, 2025
  - C. Expenses – December 2025
  - D. Financial Statements
- V. SOLID WASTE AND RECYCLING REPORTS**
  - A. Monthly Solid Waste Tonnage Report
  - B. Monthly Recycling Tonnage Report
- VI. ADMINISTRATION**
  - A. Revenue and Bank Account Report – December 2025
  - B. Budget Process
- VII. NRRA REPORT**
- VIII. PUBLIC COMMENTS**
- IX. BOARD COMMENTS**

Date and time of next meeting: February 19, 2026 at 1:30 p.m.

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