# MONTGOMERY REGIONAL SOLID WASTE AUTHORITY PROPOSED AGENDA – BOARD MEETING OF February 20, 2025, 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 January 16, 2025
- C. Expenses January 2025
- D. Financial Statements

#### 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 January 2025
- B. Solid Waste/Single Stream Recyclable Material Transportation Agreement
- C. Salary Study
- D. Calendar Year 2023 Recycling Rate report
- E. Upcoming Executive Director's Evaluation in March

#### V. NRRA REPORT

#### VI. PUBLIC COMMENTS

#### VII. BOARD COMMENTS

Date and time of next meeting: March 20, 2025, at 1:30 p.m.

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