

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY  
PROPOSED AGENDA – BOARD MEETING OF March 20, 2025, 1:30 P.M.  
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER/DETERMINATION OF A QUORUM**
- II. SERVICE AWARD – GLENN STOWERS - 15 YEARS OF SERVICE**
- III. ITEMS FOR CONSENT**
  - A. Agenda
  - B. Minutes of February 20, 2025, and February 24, 2025 (Budget Committee)
  - C. Expenses – February 2025
  - 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 – February 2025
  - B. Preliminary FY 25/26 Budget Discussion
  - C. Adoption of Preliminary Rate Schedule and Setting Public Hearing on Rates
  - D. MRSWA Pay Scales
  - E. July Board Meeting Date
- VI. NRRA REPORT**
- VII. PUBLIC COMMENTS**
- VIII. BOARD COMMENTS**
- IX. CLOSED MEETING** – Closed Meeting – Personnel Matters (Executive Director annual evaluation) (pursuant to Virginia Code §2.2-3711A.1 – discussion of assignment, appointment, promotion, performance, demotion, discipline, salary, or resignation of specific public officers, appointees or employees of any public office).

Date and time of next meeting: April 17, 2025, at 1:30 p.m.