

AUTHORITY MEETING AGENDA (Revised)
326th Meeting
March 29, 2017 at 5:30 p.m.

ACTION ITEM NO.	DESCRIPTION
2017-1-1	Election of Authority Treasurer
2017-1-2	Selection of Vendor to Provide Air Monitoring Equipment for Montgomery County Resource Recovery Facility
2017-1-3	Approval of Task Order No. 21 to the Authority's Intergovernmental Agreement with Montgomery County
2017-1-4	Amendment to Personnel Policies Regarding Contractual Employees
2017-1-5	Amendment No. 2 to Fiscal Year 2017 Budget
2017-1-6	Contract Amendments

DISCUSSION ITEMS

2017-1-D.1	Projects Update
2017-1-D.2	Legislative Update

Notes:

- 1) To assist the Authority in making accommodations, please call 410-333-2730 if you plan to attend.*
- 2) Portions of this meeting may be held in closed session.*
- 3) Agendas are subject to change up to and during the meetings. Agenda changes confirmed up to one day prior to a meeting will be posted in advance of the meeting. Agenda changes occurring subsequent to posting will be reflected in the minutes.*

