



## AUTHORITY MEETING AGENDA 319<sup>th</sup> Meeting November 17, 2015, 5:30 p.m.

ACTION ITEM NO.	DESCRIPTION
2015-5-1	Final Approval of Updates to the Authority's Procurement Regulations
2015-5-2	Approval of an Agreement between the Authority and Maryland Department of the Environment (MDE) for a Statewide Waste Sort
2015-5-3	Approval to Enter into Intergovernmental Agreement with Maryland Environmental Service Regarding Harford County
2015-5-4	Selection of Vendor to Construct Recycled Paper Storage Facility for Montgomery County
2015-5-5	Authority's Fiscal Year 2015 Audit Report

## 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.

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Comprehensive Waste Management Through Recycling, Reuse, Resource Recovery and Landfill

MEMBERS: Christopher J. Phipps, Anne Arundel County / Rudolph S. Chow, Baltimore City / Edward C. Adams, Baltimore County Scott Moser, Carroll County / Michael G. Marschner, Frederick County / Timothy F. Whittie, Harford County / James M. Irvin, Howard County Daniel E. Locke, Montgomery County / James M. Harkins, Maryland Environmental Service / Christopher Skaggs, Executive Director

