

**AUTHORITY MEETING AGENDA**  
**329<sup>th</sup> Meeting**  
**October 10, 2017 at 12:00 p.m. (Revised 10/4/17)**

<b>ACTION ITEM NO.</b>	<b>DESCRIPTION</b>
2017-4-1	Open Meetings Act – Designation of Board Member
2017-4-2	Amendment to Personnel Policies Regarding Contractual Employees
2017-4-3	Amendment No. 1 to Fiscal Year 2018 Budget
2017-4-4	Selection of Vendor for Full Demolition and Site Restoration of the Harford Waste-to-Energy Facility Foundations and Buried Infrastructure
2017-4-5	Montgomery County Oaks and Gude Landfill Gas-to-Energy Project – Change Order No. 2

**DISCUSSION ITEMS**

2017-4-D.1	Recycling Markets Update
2017-4-D.2	Projects 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.*

410.333.2730 / 410.333.2721 fax / authority@nmwda.org  
nmwda.org / Business-to-Business Recycling: mdrecycles.org  
Tower II - Suite 402, 100 S. Charles Street, Baltimore, MD 21201-2705

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

MEMBERS: Rhody R. Holthaus, Anne Arundel County / Rudolph S. Chow, Baltimore City / Steven A. Walsh, Baltimore County  
Jeffrey D. Castonguay, Carroll County / Michael G. Marschner, Frederick County / Joseph J. Siemek, Harford County / James M. Irvin, Howard County  
Lisa Feldt, Montgomery County / Roy C. McGrath, Maryland Environmental Service / Christopher Skaggs, Executive Director

