

AUTHORITY MEETING AGENDA (Revised 1/29/18)
332nd Meeting
February 6, 2018 at 12:00 p.m.

ACTION ITEM NO.	DESCRIPTION
2018-2-1	Fiscal Year 2017 Independent Audit Report
2018-2-2	Amendment to Montgomery County Oaks and Gude Landfill Gas-to-Energy Project Change Order No. 2
2018-2-3	Amendment No. 3 to the Fiscal Year 2018 Budget
2018-2-4	Contract Amendments

DISCUSSION ITEMS

- D.1 Projects Update
- 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.*

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

