



AUTHORITY MEETING AGENDA 360th Meeting November 15, 2021 at 12 p.m.

(revised 11-10-21)

ACTION ITEM NO.	DESCRIPTION
2021-6-1	Contract Award(s) for Regional Vehicle Tire Collection and Recycling Services
2021-6-2	Contract Award for the Bulk Material Collection Service on behalf of Baltimore County
2021-6-3	Budget Amendment(s)
2021-6-4	Approval to Renew Option Term for Auditors
2021-6-5	Approval of Audited Financial Statements (June 30, 2021 and 2020)
2021-6-6	On-Call Consultant Contract Amendment

Notes:

- 1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: https://youtu.be/K3LBIDkDllg.
- 2. Portions of this meeting may be held in closed session in accordance with the General Provisions Article of the Maryland Annotated Code, Title 3 Open Meetings Act.
- 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 / Vacant, Baltimore City / D'Andrea L. Walker, Baltimore County / Jeffrey D. Castonguay, Carroll County Phillip S. Harris, Frederick County / Joseph J. Siemek, Harford County / Mark A. DeLuca, Howard County / Guillermo Wainer, Montgomery County Charles Glass, Maryland Environmental Service / Andrew Kays, Executive Director

