

**AUTHORITY MEETING AGENDA**  
**364<sup>th</sup> Meeting**  
**June 9, 2022 at 12:00 p.m.**

**ACTION  
ITEM NO.**

**DESCRIPTION**

ACTION ITEM NO.	DESCRIPTION
	Consideration of Approved Minutes of Previous Meeting
2022-3-1	Montgomery County Construction Contractor Services Contract Award for the Gude Landfill Remediation Project
2022-3-2	OSHA Compliance Baltimore City Contract Award
2022-3-3	On-Call Contract Amendments
2022-3-4	Budget Amendments
2022-3-5	Office Lease Renewal
2022-3-6	Fiscal Year 2023 Budget

**Notes:**

- 1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: [https://youtu.be/6ARctra\\_bYM](https://youtu.be/6ARctra_bYM).*
- 2. Portions of this meeting will be held in closed session in accordance with the General Provisions Article of the Maryland Annotated Code, Title 3 – Open Meetings Act. Authority for the closed session is Section 3-305(b)(1), to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals.*
- 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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[nmwda.org](http://nmwda.org) / Business-to-Business Recycling: [mdrecycles.org](http://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 / Vacant, 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

