**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

Monday December th, 2024

4:00 p.m.

**Call In Number- 304-541-3858**

MEETING AGENDA

1. Call to Order & Roll Call
   1. Introduction of any guests
2. Approval of Minutes from last meeting.
3. Financial Report
   1. (October & November)
4. Directors Report
   1. Conference Run Down
   2. Litter Control Update
5. Old Business
   1. RP Grant (Submitted 10/9/2024 week) (Total ask 1.6 million) Still waiting
   2. New MSW contract will be ready for January meeting
   3. Refashion Show (Went great, lots of interaction and recognition) (Looking to take a leading roll next year)
6. New Business
   1. Election of Officers
   2. Clean Up’s looking to February (Red House MSW Location)
   3. Looking at scheduling a couple days shadowing/ meeting with Nichole at Kanawha County. (Continuing education)
7. Public Comment (Max 3 Min)
8. Next Meeting to be held on Monday January 13th at 4pm at 971 WV-34 Hurricane, WV 25526
9. Motion for Adjournment