**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

December 12, 2022

4:00 p.m.

To call in, dial 978-990-5000, access code 644883.

AGENDA

1. Call to Order
2. Announcement of Quorum
3. Introduction of Guests
4. Review Minutes of Previous Meeting
5. Financial Report
   1. Treasurer’s Report
   2. Grant Updates
      * 1. FY 23 Litter Control Grant
        2. FY 23 SWMB Grant
        3. FY 23 CED Grant
6. Officers’ and Committee Reports
   1. Election of Officers
7. Director’s Report
8. Old Business
   1. Tire Program
   2. Social Media
   3. Homeschool Science Program
   4. Trick or Trash
   5. Refashion Show/Recycling Coalition
   6. Christmas Tree Recycling
9. New Business
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **January 9, 2023** at 4:00 p.m., at the Putnam County Solid Waste Authority office.

**Upcoming Meetings for 2023**

January 9

February 13

March 13

April 10

May 8

June 12

July 10

August 14

September 11

November 13

December 11