**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

February 14, 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 22 Litter Control Grant
        2. FY 22 SWMB Grant
6. Officers’ and Committee Reports
   1. AWVSWA
   2. Recycling Coalition
   3. NOW
7. Director’s Report
8. Old Business
   1. Demolition Packet Update
   2. Board of Directors – Vacant Position
   3. Audit
   4. Recycle Day
   5. Beaver Property
   6. Marina Park
9. New Business
   1. SIG Management
   2. FOIA Request
   3. Tire Program
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **November 8, 2021**, at 4:00 p.m., at the Putnam County Solid Waste Authority office.