**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

July 12, 2021

4:00 p.m.

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 21 Litter Control Grant
        2. FY 22 Litter Control Grant
        3. FY 21 SWMB Grant
        4. FY 22 SWMB Grant
        5. DEP REAP Recycling Grant
6. Officers’ and Committee Reports
   1. AWVSWA
   2. Recycling Coalition
   3. NOW
7. Director’s Report
8. Old Business
   1. Comprehensive Plan
   2. Whittington Demolition
   3. Beaver Demolition
   4. Demolition Packet Update
   5. Board of Directors – Vacant Positions
9. New Business
   1. Audit
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **August 9, 2021**, at 4:00 p.m., at the Putnam County Solid Waste Authority office. To call in, dial 978-990-5000, access code 644883.