**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

May 10, 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. Senate Bill 345 Grant Requirement
6. Officers’ and Committee Reports
   1. Budget Committee
   2. AWVSWA
   3. Recycling Coalition
   4. NOW
7. Director’s Report
8. Old Business
   1. Comprehensive Plan
9. New Business
   1. Whittington Demolition
   2. Demolition Packet Update
   3. FOIA Request
   4. Marina Park
   5. Office Lease
   6. June 14 Meeting Date
   7. 2021-22 Events
   8. Board of Directors – Vacant Positions
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **June 14, 2021**, at 4:00 p.m., at the Putnam County Solid Waste Authority office. To call in, dial 978-990-5000, access code 644883.