**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**971 WV-34**

**Hurricane, WV 25526**

May 9, 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 23 Litter Control Grant
        3. FY 22 SWMB Grant
        4. FY 23 SWMB Grant
        5. FY 23 Recycling Grant
        6. FY 23 CED Grant
6. Officers’ and Committee Reports
   1. AWVSWA
   2. Recycling Coalition
   3. NOW
7. Director’s Report
8. Old Business
   1. Tire Program
   2. Personnel
9. New Business
   1. Rock Branch Clean Up
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **June 13, 2022** at 4:00 p.m., at the Putnam County Solid Waste Authority office.

**Upcoming Meetings**

May 9, 2022

June 13, 2022

July 11, 2022

August 8, 2022

September 12, 2022

October – No meeting

November 14, 2022

December 12, 2022