**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**3232 Winfield Road, Unit 2**

**Winfield, WV 25213**

October 26, 2020

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
6. Officers’ and Committee Reports
   1. Nominating Committee
7. Director’s Report
8. Old Business
   1. Audit
   2. Comprehensive Plan
   3. Moore Demolition
9. New Business
   1. Dinner
   2. Contest
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **November 9, 2020**, at 4:00 p.m., at the Putnam County Solid Waste Authority office. To call in, dial 978-990-5000, access code 644883.