**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**3232 Winfield Road, Unit 2**

**Winfield, WV 25213**

April 13, 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
   3. Signature Cards
6. Officers’ and Committee Reports
   1. Budget Committee
7. Director’s Report
8. Old Business
   1. Office Lease
   2. Audit
   3. Siting Plan
   4. Comprehensive Plan
   5. Hurricane High School Recycling Program
   6. Truck
   7. Spring Recycle Day
   8. Program at Eleanor Library
   9. Recycling Contest
9. New Business
   1. COVID – 19 Updates
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **May 11, 2020**, at 4:00 p.m., at the Putnam County Solid Waste Authority, Winfield, WV.