**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**3232 Winfield Road, Unit 2**

**Winfield, WV 25213**

February 10, 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. Bylaws Committee
7. Director’s Report
8. Old Business
   1. Siting Plan
   2. AWVSWA Update/Legislative Update
   3. Audit
   4. Comprehensive Plan
   5. Hurricane High School Recycling Program
   6. School Cafeteria Waste Issue
   7. Website
   8. Truck
9. New Business
   1. Spring Clean Up
   2. Earth Day Activity
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **March 9, 2020**, at 4:00 p.m., at the Putnam County Solid Waste Authority, Winfield, WV.