**PUTNAM COUNTY SOLID WASTE AUTHORITY**

**3232 Winfield Road, Unit 2**

**Winfield, WV 25213**

June 8, 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. Truck
9. New Business
   1. Request from WV Cashin’
10. Public Comment – Limited to three minutes
11. Adjournment until our next scheduled meeting, **July 13, 2020**, at 4:00 p.m., at the Putnam County Solid Waste Authority, Winfield, WV. To call in, dial 978-990-5000, access code 644883.