## **MEETING AGENDA**

## AGENDA FOR REGULAR MEETING OF THE MORGAN COUNTY SOLID WASTE AUTHORITY, APRIL 8, 2011, 9:00AM AT ST MARK'S PARISH HOUSE, 180 S. WASHINGTON ST, BERKELEY SPRINGS, WEST VIRGINIA

## **Agenda**

Call to Order

Approval of minutes from regular meeting of March 14, 2011

Treasurer's Report

March financial statements County grant budget & projects? 2012 SWMB Grant budget & projects?

Chair's Report

Coordinator's Report

Haulin' Glass

Allegheny Power – electric line to shed

Ramps

Shredding event in April

Audit

**Action List** 

**New Business** 

**Old Business** 

Discussion of MCSWA charter & holidays

Public comment period

Adjournment

Reminder: Next regular meeting date: May 13, 2011 @ 9:00 AM