

## **MEETING AGENDA**

**AGENDA FOR REGULAR MEETING OF THE MORGAN COUNTY SOLID WASTE AUTHORITY, FEBRUARY 13th @ 4:45pm at 180 S. WASHINGTON ST. BERKELEY SPRINGS, WV 25411.**

**CALL TO ORDER**

**MINUTES FROM JANUARY 9th, 2024 REGULAR MEETING**

**JANUARY FINANCIALS with variance analysis**

**BOARD MEMBER COMMENTS**

**CENTER MANAGER REPORT**

**COORDINATOR'S REPORT**

**CHAIR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**ACTION LIST**

**BOARD APPOINTEE  
TRACTION PAINT for CATWALK  
BLACKTOP in front of BINS**

**ADJOURNMENT**

**NEXT MEETING DATE: TUESDAY MARCH 12<sup>th</sup>, 2024 @ 4:45 PM**