## **MEETING AGENDA**

AGENDA FOR REGULAR MEETING OF THE MORGAN COUNTY SOLID WASTE AUTHORITY, APRIL 10th @ 4:30pm at 180 S. WASHINGTON ST. BERKELEY SPRINGS, WV 25411.

CALL TO ORDER

MINUTES FROM MARCH 2024 REGULAR MEETING

MARCH FINANCIALS with variance analysis

**BOARD MEMBER COMMENTS** 

CENTER MANAGER REPORT

COORDINATOR'S REPORT COMP PLAN REVIEW SWMB GRANT APPLICATION

**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 MAY 14, 2024 @ 4:45 PM