

## **MEETING AGENDA**

**AGENDA FOR REGULAR MEETING OF THE MORGAN COUNTY SOLID WASTE AUTHORITY, JUNE 11th @ 4:30pm at 180 S. WASHINGTON ST. BERKELEY SPRINGS, WV 25411.**

**CALL TO ORDER**

**MINUTES FROM MAY 2024 REGULAR MEETING**

**MAY FINANCIALS with variance analysis**

**BOARD MEMBER COMMENTS**

**CENTER MANAGER REPORT**

**COORDINATOR'S REPORT  
COMP PLAN UPDATE**

**CHAIR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS  
SHREDDING EVENT (June 15<sup>th</sup>)**

**ACTION LIST  
BOARD APPOINTEE  
TARPS for BINS  
TRACTION PAINT for CATWALK  
BLACKTOP in front of BINS  
SPRING CLEANUP**

**ADJOURNMENT**

**NEXT MEETING DATE: TUESDAY JULY 9, 2024 @ 4:45 PM**