



BERKELEY COUNTY SOLID WASTE AUTHORITY



Post Office Box 1227
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Recycling Hotline: (304) 671-2925
Email: berkeleycountyswa@msn.com

**AGENDA
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2010
7:00 PM**

- 1) CALL TO ORDER: (Discussion/ Action)
- 2) ROLL CALL: (Discussion/ Action)
- 3) MEETING NOTICE/ AGENDA APPROVAL: (Discussion/ Action)
- 4) APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF JANUARY 12, 2010 (Discussion/ Action)
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2010 (Discussion/ Action)
- 5) REPORTS: (Discussion/ Action)
 - A) RECYCLING PROGRAM REPORT:
 - B) GRANT REPORT:
 - C) TREASURER' S REPORT:
 - D) LEGISLATIVE SUBCOMMITTEE REPORT:
- 6) BUSINESS ITEMS: (Discussion/ Action)
 - A: LITTER CONTROL ACTIVITY:
 - B) BERKELEY COUNTY COMMERCIAL SOLID WASTE FACILITY SITING PLAN:
 - C) NORTH MOUNTAIN BRICKYARD PROJECT:
- 7) OTHER BUSINESS ITEMS: (Discussion Only)
- 8) PUBLIC COMMENT: (Discussion Only)
- 9) ADJOURNMENT:

THIS MEETING WILL BE HELD IN THE OFFICE OF THE BERKELEY COUNTY SOLID WASTE AUTHORITY AT 870 GRAPEVINE ROAD, MARTINSBURG, WV 25401

THE BCSWA RESERVES THE RIGHT TO ADJUST THE ORDER OF THE AGENDA AS DEEMED APPROPRIATE BY THE CHAIRMAN

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