

Randolph County Solid Waste Authority
P.O. Box 17, Dailey, WV 26259

Agenda of Regular Meeting
March 5, 2019 *5:00 pm*

1. Call to Order and Roll Call
2. Approval of Minutes from the February 5, 2019 Regular Meeting
3. Chairman's Report
 - a. Update contact sheet for WV State Solid Waste Authority (progress report)
 - b. Possibility of advertising with better known Elkins websites
4. Unfinished Business
 - a. RCSWA website (invoice, questions for Board from Angie)
 - b. Bids for signage at 11th Street Recycling Center
 - c. Mandatory Disposal Meeting
 - d. Bylaws
 - e. Recycling drop sites outside of Elkins (Did we contact Sunrise Sanitation?)
 - f. Confirm dates/details for Tire Recycling Event (billboard advertising?)
 - g. Confirm dates/details for Electronics Recycling Event (contact D&E for volunteers?)
 - h. Status of 2nd fabricated Bradish roll off
5. Treasurer's Report
 - a. Update on Financial Status
 - b. Explanation of Routine Expenditures
6. Standing and Special Committee Report
 - a. Audit Committee (Jack Tribble, Spinner O'Flaherty, Clark Martin)
 - i. Grant for audit
 - b. Recycling Center Operations (Joe Gumm)
7. New Business
 - a. Facebook page analytics
 - b. Free Clean up events (trash only?)
8. Public Comment
9. Closing Comments
 - a. Schedule Next Regular Meeting date – April 2, 2019 at 5:00 pm