

# **BERKS COUNTY SOLID WASTE AUTHORITY REGULAR BOARD MEETING**

**Tuesday, January 18, 2022**

**3:00 P.M.**

**COMMISSIONERS' MEETING ROOM  
13<sup>th</sup> FLOOR, COUNTY SERVICES CENTER**

## **AGENDA**

1. Call to Order
2. Public Comment and inquiry
3. Reorganization
  - a. Election of Officers
  - b. Appointment of Solicitor
  - c. Appointment of Auditor/Engagement Letter
4. Review of Minutes of immediately preceding meeting
5. Finance
  - a. Treasurer's Report
  - b. Approval of 2022 Budget
6. Solicitor's Report
7. New Business
  - a. Update on SWAC meeting
  - b. Approve dates for Spring HHW & Shredding events
  - c. Statement of Financial Interests
8. Old Business
9. Executive Director's Report
10. Next Meeting Date – March 15, 2022
11. Adjournment