

# Crawford County Solid Waste Authority Public Meeting Agenda

January 6, 2022 Reorganizational Meeting  
12:00 PM • 935 Market Street • Meadville, PA

## 1. Roll Call

Penny Monahan	Mitra Reese	Vacancy
Gloria Shields	Mary Spicer	

## 2. Election of Officers

Election of Chairman, Vice-Chairman, and Secretary-Treasurer.

## 3. Appointments to Authority Committees

- Personnel Committee
- Finance Committee
- Nominating Committee

## 4. Appointments for Services

- Solicitor: Elizabeth Spadafore, Esq.
- Auditor: McGill, Power, Bell, & Associates
- Payroll Services: Crawford County
- Consulting Services: Nestor Resources

## 5. Adoption of Time and Dates for 2022 Regular Authority Meetings

Time: 12:00 PM

Location: Elizabeth Spadafore's Offices at 935 Market St., Meadville, PA 16335

Dates: January 6      June 9      October 6      January 5, 2023

MOTION: To Authorize the Director to advertise the meeting dates in the Meadville Tribune.

\*Sunshine Law requires that a physical quorum must be present. Additional members may attend via electronic means once the physical quorum is met. Failure to meet the quorum results in an inability to conduct Authority business.

## 6. Other Organizational Business

- Delegate & Alternate Delegate for the French Creek COG:

## 7. Adjournment