



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

601 57th St. SE
Charleston, WV 25304
Phone: (304)926-0448

Jim Justice, Governor
Mark D. Holstine, PE, Executive Director
www.state.wv.us/swmb

AGENDA January 17, 2018 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the December 20, 2017 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements for November 2017.
 - B. Purchasing Card Report for November 2017.
 - C. Assessment Fee and Tonnage Data for November 2017.
 - D. Grant Status Report.
 - E. Other.
4. **Standing Committee Reports.**
 - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
 - A. Bradford v. WV Solid Waste Management Board. (Possible Executive Session)
 - B. Other.
7. **New Business.**
 - A. Other.

8. Miscellaneous Business.

A. Other.

9. Public Comment - Limited to three minutes.

10. Next Meeting.

11. Adjournment.