



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Charleston, WV 25304
Phone: (304)926-0448

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

AGENDA February 21, 2018 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the January 17, 2018 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements for December 2017.
 - B. Purchasing Card Report for December 2017.
 - C. Assessment Fee and Tonnage Data for December 2017.
 - D. Grant Status Report.
 - E. Other.
4. **Standing Committee Reports.**
 - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
 - A. Other.
7. **New Business.**
 - A. Region VIII Final Performance Review.
 - B. Wayne County Solid Waste Authority FY 2018 Emergency Grant Request.
 - C. Roane County Solid Waste Authority FY 2018 Emergency Grant Request.
 - D. Wood County Solid Waste Authority FY 2017 Grant Refund.
 - E. Other.

8. Miscellaneous Business.

A. Other.

9. Public Comment - Limited to three minutes.

10. Next Meeting.

11. Adjournment.