



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 **April 18, 2018** **11:00 a.m.**

- 1. Roll Call.**
- 2. Approval of Minutes of the March 21, 2018 Board meeting.**
- 3. Financial Reports.**
 - A. Financial statements for February 2018.
 - B. Purchasing Card Report for February 2018.
 - C. Assessment Fee and Tonnage Data for February 2018.
 - 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. Brooke County Solid Waste Authority FY 2018 Emergency Grant Request.
 - B. Mercer County Solid Waste Authority Draft Performance Review.
 - C. Preston County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan Update.
 - D. Preston County Solid Waste Authority Commercial Solid Waste Facility Siting Plan Update.
 - E. Other.

8. Miscellaneous Business.

A. Other.

9. Public Comment - Limited to three minutes.

10. Next Meeting.

11. Adjournment.