



# WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Charleston, WV 25304  
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Jim Justice, Governor  
Mark D. Holstine, PE, Executive Director  
[www.state.wv.us/swmb](http://www.state.wv.us/swmb)

## AGENDA May 17, 2017 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the April 19, 2017 Board meeting.**
3. **Financial Reports.**
  - A. Financial statements for March 2017.
  - B. Purchasing Card Report for March 2017.
  - C. Assessment Fee and Tonnage Data for March 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. Tucker County Solid Waste Authority Final Performance Review.
  - B. Other.
8. **Miscellaneous Business.**
  - A. Other.