



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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

AGENDA June 13, 2018 11:00 a.m.

- 1. Roll Call.**
- 2. Approval of Minutes of the May 16, 2018 Board meeting.**
- 3. Financial Reports.**
 - A. Financial statements for April 2018.
 - B. Purchasing Card Report for April 2018.
 - C. Assessment Fee and Tonnage Data for April 2018.
 - D. Grant Status Report.
 - E. FY 2018 SWMB Audit Presentation – Rob Adams (Brown Edwards).
 - F. Other.
- 4. Standing Committee Reports.**
 - A. None.
- 5. Executive Director Report.**
- 6. Unfinished Business.**
 - A. Other.
- 7. New Business.**
 - A. Mercer County Solid Waste Authority Final Performance Review.
 - B. Braxton County Solid Waste Authority Equipment Disposal Request.
 - C. Berkeley County Solid Waste Authority Commercial Solid Waste Facility Siting Plan Update.
 - D. Calhoun County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.

- E. Jackson County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.
- F. Morgan County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan Update.
- G. Putnam County Solid Waste Authority Commercial Solid Waste Facility Siting Plan Update.
- H. Other.

8. Miscellaneous Business.

- A. Other.

9. Public Comment - Limited to three minutes.

10. Next Meeting.

11. Adjournment.