



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

MINUTES

Finance Committee West Virginia Solid Waste Management Board June 21, 2017 10:00 a.m.

1. Roll Call.

Present - Committee: Roger Bryant, Mallie Combs, and Walt Ivey.

Absent: Tim Blankenship.

Legal Counsel: None.

Staff: Mark Holstine, Marsha Payton, Scott Norman, Jayne Ann Arthur and Paul Hayes.

Visitors Listed: None.

The committee meeting was properly advertised in accordance with the W. Va. Code, Chapter 6, Article 9A. The meeting was called to order by Chair Roger Bryant, at 10:00 a.m., in Conference Room 1041, at DEP Headquarters located at 601 57th Street, SE, Charleston, WV 25304. Marsha Payton called the roll. Chair Bryant announced a quorum was present.

2. Unfinished Business.

A. None.

3. New Business.

A. FY 2019 Proposed Budget.

Scott Norman stated that the Proposed FY 2019 Budget represents appropriations request equal to the fiscal year 2018 budget approved by the Legislature in the total amount of \$2,873,669.00

Ms. Combs moved that the Finance Committee present the Proposed FY 2019 Budget to the full Board at the July 2017 meeting with a recommendation for approval. Motion seconded by Mr. Ivey and passed unanimously.

B. Total Aggregate Amount of Grant Funds Available for FY 2018 Grants.

Following discussion and review of funds available for grants, Mr. Ivey moved that the Finance Committee recommend to the full Board at the July 2017 meeting to accept the committee's request of \$300,000 for the total aggregate amount of grant funds for the FY 2018 grant program. Seconded by Ms. Combs, the motion passed unanimously.

4. Public Comments - Limited to THREE Minutes.

A. None.

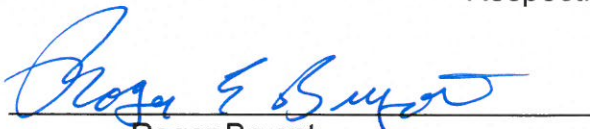
5. Next Meeting.

The next meeting of the Finance Committee will be scheduled at a later date.

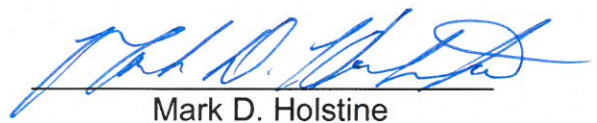
6. Adjournment.

There being no further business to discuss for the Finance Committee the Chair declared the meeting adjourned at 10:09 a.m.

Respectfully submitted,



Roger Bryant
Finance Committee Chair



Mark D. Holstine
Secretary/Treasure