



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

West Virginia Solid Waste Management Board Grants Committee June 21, 2017 10:30 a.m.

1. Roll Call.

Present - Committee: Steve Pilato, Mallie Combs, and Sudhir Patel.

Absent: None.

Legal Counsel: None.

Staff: Mark Holstine, Marsha Payton, Scott Norman, Jayne Ann Arthur, Carol Throckmorton, Nicole Hunter, Ray Keller, and Paul Hayes.

Visitors Listed: Roger Bryant and Walt Ivey.

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 Steve Pilato, at 10:30 a.m., in Conference Room 1041 at DEP Headquarters, located at 601 57th Street, SE, Charleston, WV 25304. Marsha Payton called the roll. Chair Pilato announced a quorum was present.

2. Unfinished Business.

A. Approval of Minutes from the January 18, 2017 Grants Committee Meeting.

The Chair, Mr. Pilato, requested approval of the minutes from the last meeting. Ms. Combs moved to approve the minutes of the January 18, 2017 meeting. Mr. Pilato seconded the motion and it passed unanimously.

3. New Business.

A. FY 2018 Grant Program.

Chair Pilato expressed his appreciation for the hard work of the SWMB staff on the grant application review and recommendations. Ms. Combs asked how staff arrived at their recommendations. Carol Throckmorton explained the process.

1. Review of Grant Applications Submitted.

Ms. Throckmorton informed the committee members that 36 grant applications were received. The total amount of requested funds for eligible applicants was \$584,704.63. A total aggregate amount of grant funds available was set at \$300,000 during the last meeting of the Grants Committee.

Mr. Patel moved that the committee approve the grant recommendations in the total amount of \$300,000, as presented, and request they be submitted to the full Board for approval during the July 2017 meeting. The motion was seconded by Ms. Combs and passed unanimously.

4. Miscellaneous Business.

A. None.

5. Public Comment - Limited to THREE Minutes.

None.

6. Next Meeting.

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

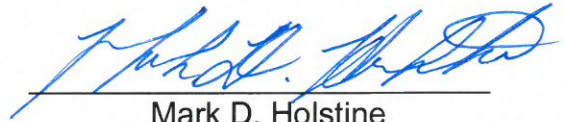
7. Adjournment.

There being no further business to discuss Chair Pilato declared the meeting adjourned at 10:38 a.m.

Respectfully submitted,



Steve Pilato
Grants Committee Chair



Mark D. Holstine
Secretary/Treasurer