



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

601 57th St. SE
Charleston, WV 25304
Phone: (304)926-0448

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

AGENDA July 18, 2018 11:00 a.m.

- 1. Roll Call.**
- 2. Election of Officers.**
 - A. Chair.
 - B. Vice-Chair.
 - C. Secretary/Treasurer (Board may appoint Director to this office).
- 3. Approval of Minutes of the June 13, 2018 Board meeting.**
- 4. Financial Reports.**
 - A. Financial statements for May 2018.
 - B. Purchasing Card Report for May 2018.
 - C. Assessment Fee and Tonnage Data for May 2018.
 - D. Grant Status Report.
 - E. Other.
- 5. Standing Committee Reports.**
 - A. Approval of June 13, 2018 Finance Committee Minutes.
 - B. Approval of June 13, 2018 Grants Committee Minutes.
- 6. Executive Director Report.**

7. Unfinished Business.

A. Other.

8. New Business.

A. Braxton County Solid Waste Authority 90-Day FY 2018 Grant Extension Request.

B. Wayne County Solid Waste Authority 90-Day FY 2018 Grant Extension Request.

C. Raleigh County Solid Waste Authority FY 2018 Grant Budget Revision and 90-Day Extension Request.

D. Approval of FY 2019 Grant Applications.

E. Approval of FY 2020 Budget Appropriation Request.

F. Other.

9. Miscellaneous Business.

A. Other.

10. Public Comment - Limited to three minutes.

11. Next Meeting.

12. Adjournment.