



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

AGENDA July 19, 2017 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 21, 2017 Board meeting.**
- 4. Financial Reports.**
 - A. Financial statements for May 2017.
 - B. Purchasing Card Report for May 2017.
 - C. Assessment Fee and Tonnage Data for May 2017.
 - D. Grant Status Report.
 - E. Presentation by Rob Adams of Gibbons & Kawash.
 - F. Other.
- 5. Standing Committee Reports.**
 - A. Approval of June 21, 2017 Finance Committee Minutes.
 - B. Approval of June 21, 2017 Grants Committee Minutes.
- 6. Executive Director Report.**

7. Unfinished Business.

A. Other.

8. New Business.

A. Approval of FY 2018 Grant Applications.

B. Approval of FY 2019 Budget Appropriation Request.

C. Calhoun County Solid Waste Authority FY 2017 Grant Budget Revision and 90-Day Extension Request.

D. Pleasants County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan update.

E. Pleasants County Solid Waste Authority Commercial Solid Waste Facility Siting Plan update.

F. Raleigh County Solid Waste Authority Draft Performance Review.

G. Other.

9. Miscellaneous Business.

A. Other.

10. Public Comment - Limited to three minutes.

11. Next Meeting.

12. Adjournment.