



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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

AGENDA August 15, 2018 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the July 18, 2018 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements for June 2018.
 - B. Purchasing Card Report for June 2018.
 - C. Assessment Fee and Tonnage Data for June 2018.
 - D. Grant Status Report.
 - E. Other.
4. **Standing Committee Reports.**
 - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
 - A. Other.
7. **New Business.**
 - A. Brooke County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.
 - B. Logan County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.
 - C. Mason County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.
 - D. Monongalia County Solid Waste Authority Commercial Solid Waste Facility Siting Plan Update.

- E. Monroe County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan Update.
- F. Roane County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.
- G. Approval of SWMB Legal Counsel Contract with Bailey & Glasser.
- H. Other.

8. Miscellaneous Business.

- A. Other.

9. Public Comment - Limited to three minutes.

10. Next Meeting.

11. Adjournment.