



# WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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

Mark D. Holstine, PE, Executive Director  
[www.state.wv.us/swmb](http://www.state.wv.us/swmb)

## AGENDA September 19, 2018 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the August 15, 2018 Board meeting.**
3. **Financial Reports.**
  - A. Financial statements for July 2018.
  - B. Purchasing Card Report for July 2018.
  - C. Assessment Fee and Tonnage Data for July 2018.
  - D. Grant Status Report.
  - E. FY 2017 Agreed Upon Procedures Grant Audit.
  - F. Other.
4. **Standing Committee Reports.**
  - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
  - A. Other.
7. **New Business.**
  - A. Boone County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.
  - B. Marshall County Solid Waste Authority Commercial Solid Waste Facility Siting Plan Update.
  - C. Mingo County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan Updates.

- D. Removal of Nicholas County Solid Waste Authority from supersedure and category placement.
  - E. Other.
- 8. Miscellaneous Business.**
- A. Other.
- 9. Public Comment - Limited to three minutes.**
- 10. Next Meeting.**
- 11. Adjournment.**