



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Charleston, WV 25304
Phone: (304)926-0448

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

AGENDA September 20, 2017 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the August 16, 2017 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements for July 2017.
 - B. Purchasing Card Report for July 2017.
 - C. Assessment Fee and Tonnage Data for July 2017.
 - 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. Putnam County Solid Waste Authority Equipment Disposal Request.
 - B. Raleigh County Solid Waste Authority Final Performance Review.
 - C. Taylor County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan Update.

D. Taylor County Solid Waste Authority Commercial Solid Waste Facility Siting Plan update.

E. Other.

8. Miscellaneous Business.

A. Other.

9. Public Comment - Limited to three minutes.

10. Next Meeting.

11. Adjournment.