



# WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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

## AGENDA November 14, 2018 11:00 a.m.

1. **Roll Call.**
2. **Approval of Minutes of the October 17, 2018 Board meeting.**
3. **Financial Reports.**
  - A. Financial statements for September 2018.
  - B. Purchasing Card Report for September 2018.
  - C. Assessment Fee and Tonnage Data for September 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. Mingo County Solid Waste Authority FY 2018 SWMB Grant Extension Request.
  - B. Other.
8. **Miscellaneous Business.**
  - A. Other.
9. **Public Comment - Limited to three minutes.**

**10. Next Meeting.**

**11. Adjournment.**