



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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

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

AGENDA **January 16, 2019** **11:00 a.m.**

- 1. Roll Call.**
- 2. Approval of Minutes of the December 19, 2018 Board meeting.**
- 3. Financial Reports.**
 - A. Grant Status Report.
 - B. Other.
- 4. Standing Committee Reports.**
 - A. None.
- 5. Executive Director Report.**
- 6. Unfinished Business.**
 - A. Other.
- 7. New Business.**
 - A.
- 8. Miscellaneous Business.**
 - A. Other.
- 9. Public Comment - Limited to three minutes.**
- 10. Next Meeting.**
- 11. Adjournment.**