



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Mark D. Holstine, PE, Executive Director
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MINUTES

West Virginia Solid Waste Management Board Grants Committee January 18, 2023 10:30 a.m.

1. Roll Call.

Present - Committee	Steve Pilato, Howard Coffield, Mallie Combs (ex-officio), and Yogesh Patel.
Absent:	None.
Staff:	Mark Holstine, Jayne Ann Arthur, Paul Hayes, Carol Throckmorton, Scott Norman, Brittany Cummings, and Cathleen Salmons.
Visitors Listed:	Lee Orr.

The meeting of the Grants Committee was properly advertised in accordance with the W. Va. Code, Chapter 6, Article 9A. The meeting was called to order by Chair Steve Pilato, at 10:30 am, in conference room 1203/1204 in the DEP Headquarters located at 601 57th Street SE, Charleston WV 25304. Jayne Ann Arthur called the roll. The Chair announced a quorum was present.

2. **Unfinished Business.**

A. **None.**

3. **New Business.**

A. **FY 2024 Grant Program.**

1. **Total amount of funds available for grants and Maximum grant award.**

SWMB staff is recommending the total amount of grant funds available for the solid waste authorities to be \$400,000.00 with a maximum grant award up to \$25,000.00.

Yogesh Patel moved for the committee to make a recommendation to the Board for a total aggregate amount of \$400,000.00 with a maximum grant award up to \$25,000.00 for the FY 2024 Grant Program. The motion was seconded by Howard Coffield, the motion passed unanimously.

2. **Other-None.**

4. **Miscellaneous Business.**

A. **None.**

5. **Public Comment - Limited to THREE Minutes.**

None.

6. **Next Meeting.**

Chair Pilato set the next meeting of the Solid Waste Management Board Grants Committee, for **Wednesday, June 21, 2023**. This meeting location will be determined.

7. **Adjournment.**

There being no further business to discuss, Chair Pilato adjourned the meeting at 10:35 am.

Respectfully submitted,



Steve Pilato
Chair