



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 June 21, 2023 10:30 a.m.

1. Roll Call.

Present - Committee: Steve Pilato, Howard Coffield, Mallie Combs (ex-officio), and Yogesh Patel.

Absent: None.

Legal Counsel: None.

Staff: Mark Holstine, Jayne Ann Arthur, Scott Norman, Carol Throckmorton, Paul Hayes, Brittany Cummings, and Cathleen Salmons.

Visitors Listed: Jason Frame.

The committee meeting 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 1125 at DEP Headquarters located at 601 57th Street, SE, Charleston WV 25304. Jayne Ann Arthur called the roll. Chair Pilato announced a quorum was present.

2. Unfinished Business.

A. Approval of Minutes from the January 18, 2023 Grants Committee Meeting.

Chair Pilato requested approval of the minutes from the January 18, 2023 meeting. Mr. Howard Coffield moved to approve the minutes of the January 18, 2023 meeting. Chair Steve Pilato seconded the motion and it passed unanimously.

3. New Business.

A. FY 2024 Grant Program.

Chair Pilato expressed his appreciation for the excellent work of the SWMB staff on the grant application review and recommendations.

1. FY 2024 Grant Program.

Staff is recommending the total aggregate amount available for distribution in the FY 2024 grant program be \$400,000.00.

2. Review of Grant Applications Submitted.

Chair Pilato stated the information provided to the committee summarizes the grant applications received and complimented the staff on the thoroughness of the grant packet.

Mr. Yogesh Patel moved that the committee approve the grant recommendations in the total amount of \$400,000, as presented, and request they be submitted to the full Board for approval during the July 2023 meeting. The motion was seconded by Mr. Howard Coffield.

Chair Pilato stated a motion was introduced and seconded and asked if there are any objections. There were none and the motion passed unanimously.

4. Miscellaneous Business.

A. None.

5. Public Comment - Limited to THREE Minutes.

None.

6. Next Meeting.

The next meeting of the Grants Committee is to be determined, with a suggested date around January 17, 2024.

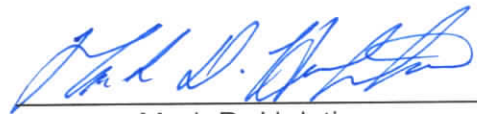
7. Adjournment.

There being no further business to discuss, Chair Pilato declared the meeting adjourned at 10:32.

Respectfully submitted,



Steve Pilato
Grants Committee Chair



Mark D. Holstine
Secretary/Treasurer