



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

Meeting Agenda

**January 21, 2026
11:00 a.m.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of December 2, 2025, meeting minutes.**
- 4. Financial Reports.**
 - A. Financial Statements.**
 - B. Assessment Fee and Tonnage Data.**
- 5. Grant Status Report.**
- 6. Standing Committee Reports.**
 - A. None.**
- 7. Executive Director Report.**
- 8. Unfinished Business.**
 - A. None.**
- 9. New Business.**
 - A. None.**
- 10. Miscellaneous Business.**
 - A. None.**
- 11. Public Comment - Limited to three minutes.**
- 12. Next Meeting.**
- 13. Adjournment.**