



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

601 57TH St. SE
Charleston, WV 25304
(304) 926-0448

Mark D. Holstine, PE,
Executive Director
<https://swmb.wv.gov>

Meeting Agenda February 18, 2026 11:00 a.m.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of January 21, 2026, 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. FY 2026 Grant - Request for Change of Scope
- 10. Miscellaneous Business.**
 - A. None.
- 11. Public Comment - Limited to three minutes.**
- 12. Next Meeting.**
- 13. Adjournment.**