



# WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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## AGENDA October 29, 2024 11:00 am

1. **Roll Call.**
2. **Approval of Minutes of September 18, 2024 Meeting.**
3. **Financial Reports.**
  - A. Financial statements.
  - B. Purchasing Card Report.
  - C. Assessment Fee and Tonnage Data.
  - D. Grant Status Report.
  - E. FY 2024 SWMB Financial Audit Presentation – Anthony Carpenter, Brown Edwards.
  - F. Other.
4. **Standing Committee Reports.**
  - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
  - A. Other.
7. **New Business.**
  - A. Regions VIII Solid Waste Authority FY 2025 Grant Budget Revision.
  - B. Berkeley County Solid Waste Authority Commercial Solid Waste Facility Siting Plan update.
  - C. Morgan County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan update.
  - D. 2025 State Plan.
  - E. Other.
8. **Miscellaneous Business.**
  - A. Other.
9. **Public Comment - Limited to three minutes**
10. **Next Meeting.**
11. **Adjournment.**