



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

AGENDA May 15, 2024 11:00 am

1. **Roll Call.**
2. **Approval of Minutes of the April 17, 2024 Board meeting.**
3. **Financial Reports.**
 - A. Financial statements.
 - B. Purchasing Card Report.
 - C. Assessment Fee and Tonnage Data.
 - D. Grant Status Report.
 - E. Other.
4. **Standing Committee Reports.**
 - A. None.
5. **Executive Director Report.**
6. **Unfinished Business.**
 - A. Other.
7. **New Business.**
 - A. Clay County Solid Waste Authority Comprehensive Litter and Solid Waste Control Plan and Commercial Solid Waste Facility Siting Plan update.
 - B. Upshur County Solid Waste Authority Facility Siting Plan update.
 - C. Monongalia County Solid Waste Authority Facility Siting Plan update.
 - D. Greenbrier County Solid Waste Authority Performance Review.
 - E. Other.
8. **Miscellaneous Business.**
 - A. Other.
9. **Public Comment - Limited to three minutes.**
10. **Next Meeting.**
11. **Adjournment.**