



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

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Mark D. Holstine, PE, Executive Director
www.state.wv.us/swmb

AGENDA December 11, 2024 11:00 am

1. **Roll Call.**
2. **Approval of Minutes of October 29, 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. Roane County Solid Waste Authority Commercial Solid Waste Facility Siting Plan Update and Comprehensive Litter and Solid Waste Control Plan Update.
 - B. Other.
8. **Miscellaneous Business.**
 - A. Other.
9. **Public Comment - Limited to three minutes.**
10. **Next Meeting.**
11. **Adjournment.**