



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 **December 2, 2025** **11:00 a.m.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of October 15, 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. Public Service Commission Cases Affecting Solid Waste Management.
 - B. SWMB Executive Director Role on AWVSWA Board.
- 10. Miscellaneous Business.**
 - A. None.
- 11. Public Comment - Limited to three minutes.**
- 12. Next Meeting.**
- 13. Adjournment.**