



WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD

601 57TH St. SE, Charleston, WV 25304
Mark D. Holstine, PE. Executive Director
Phone: (304) 926-0448 Website: <https://swmb.wv.gov>

AGENDA

July 15, 2026

11:00 a.m.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Election of Officers.**
 - A. Chair.
 - B. Vice-Chair.
 - C. Secretary/Treasurer (*Board may appoint Director to this Office*).
- 4. Approval of Minutes of June 17, 2026, Board Meeting.**
- 5. Financial Reports.**
 - A. Financial Statements.
 - B. Assessment Fee and Tonnage Data.
- 6. Grant Status Reports.**
 - A. FY 2026 as of 7/2/26
- 7. Standing Committee Reports.**
 - A. Approval of June 17, 2026, **Finance Committee Minutes**.
 - B. Approval of June 17, 2026, **Grants Committee Minutes**.
- 8. Executive Director's Report.**
- 9. Unfinished Business.**
 - A. Other.
- 10. New Business.**
 - A. Approval of FY 2027 Grants Applications.
 - B. Approval of FY 2028 Budget Appropriation Request.
 - C. Greenbrier County Comprehensive and Siting Plans.
- 11. Miscellaneous Business.**
 - A. Other.
- 12. Public Comment.** - Limited to *three* minutes.
- 13. Next Meeting.**
- 14. Adjournment.**