



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

Finance Committee

MINUTES

June 17, 2026

10:00 a.m.

1. Call to Order.

2. Roll Call.

Present - Committee: Roger Bryant, Howard Coffield, Mallie Combs, and Jason Frame.

Absent: None.

Legal Counsel: Kelley Goes, Esq.

Staff: Mark Holstine, Sarah Roncaglione, Cathleen Salmons, Niki Davis, Kelly Vickers, Rosamary Schwaiger, and Kristopher Trabert.

Visitors Listed: None.

The committee meeting was properly advertised in accordance with the W. Va. Code, Chapter 6, Article 9A. The meeting was called to order by Chair Roger Bryant at 10:00 a.m. in Conference Room 1125 at DEP Headquarters located at 601 57th Street, SE, Charleston, WV 25304. Sarah Roncaglione called the roll. Chair Bryant announced a quorum was present.

3. New Business

A. FY 2028 Proposed Budget.

Mr. Jason Frame moved that the Proposed FY 2028 Budget of \$4,006,843.00 be presented to the full Board at the July 2026 meeting with a recommendation for approval with Mr. Howard Coffield seconding; the motion passed unanimously.

4. Miscellaneous Business.

A. None.

5. Public Comments - Limited to *three* Minutes.

A. None.

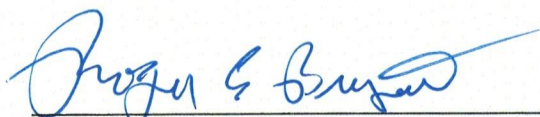
6. Next Meeting.

The next meeting of the Finance Committee is yet to be determined.

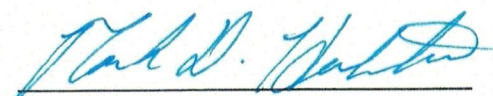
7. Adjournment.

There being no further business to discuss for the Finance Committee, Chair Bryant declared the meeting adjourned at 10:05 a.m.

Respectfully submitted,



Roger Bryant
Finance Committee Chair



Mark D. Holstine
Secretary/Treasurer