



# **WEST VIRGINIA SOLID WASTE MANAGEMENT BOARD**

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

## **Board Meeting AGENDA August 20, 2026 11:00 a.m.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes of July 15, 2026, Board Meeting.**
- 4. Financial Reports.**
  - A. Financial Statements.
  - B. Assessment Fee and Tonnage Data.
- 5. Grant Status Reports.**
- 6. Standing Committee Reports.**
  - A. None
- 7. Executive Director's Report.**
- 8. Unfinished Business.**
  - A. None
- 9. New Business.**
  - A. None
- 10. Miscellaneous Business.**
  - A. None
- 11. Public Comment.** - Limited to *three* minutes.
- 12. Next Meeting.**
- 13. Adjournment.**