



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>

Board Meeting AGENDA September 30, 2026 11:00 a.m.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of August 20, 2026, Board Meeting Minutes.**
- 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. Nicholas County Supersedure Termination
- 10. Miscellaneous Business.**
 - A. None
- 11. Public Comment.** - Limited to *three* minutes.
- 12. Next Meeting.**
- 13. Adjournment.**