

**Association of West Virginia Solid Waste Authorities
Agenda – April 18, 2019 – Canaan Valley State Park**

I. Welcome and Introduction of guests:

II. Establish a Quorum/Call to Order:

III. Minutes from the last meeting:

A. Approval of minutes from the March 21, 2019 meeting

IV. Treasures Report:

A. Approval of financial reports from the March 21, 2019 meeting

V. Old Business:

VI. New Business:

1. Financial Questions

2. Scholarship Committee Report: Roger Frame, Chair

3. Legislative Updates

4. Nominating Committee - Chairman – Secretary – 2 Board of Directors

5. Web Site Updates

6. 2019 Education Conference Review

7. By Laws Review

8. Miscellaneous

VII. Unfinished Business:

VIII. New Business:

IX. Adjournment:

The next meeting of the AWVSWA will be held at GLADE SPRINGS RESORT AND CONFERENCE CENTER starting at 1:00pm

2019 Meeting Schedule:

January 17, 2019 @ DEP Offices, Charleston, WV at 1:00pm – Mandatory meeting for all Officers

February 21, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm

March 21, 2019 @ Parkersburg City Building, Parkersburg

April 18, 2019 @ Canaan Valley State Park at 1:00pm

***May 3, 2019 @ Oglesbay Resort for SITE VISIT ONLY**

*** May 16, 2019 @ GLADE SPRINGS RESORT FOR SITE VISIT AND for AWVSWA WV meeting at 1:00pm –**

(Mandatory Meeting for all Officers)

June 20, 2019 (State Holiday) TO BE DISCUSSED IF THERE WILL BE A JUNE MEETING ON ANOTHER DATE

July 18, 2019 NO MEETING

August 15, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm- Mandatory meeting for all Officers

September 19, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm

October 20 – 22, 2019: Education Conference: Canaan Valley Resort State Park

November 21, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm

December 19, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm