

**Association of West Virginia Solid Waste Authorities
Agenda – August 15, 2019
Parkersburg Municipal Building**

- I. **Welcome and introduction of guests:**
- II. **Establish a Quorum/Call to Order:**
 - A. **Approval of minutes from the June 27, 2019 meeting at the Parkersburg Municipal Building**
- III. **Treasures Report:**
 - A. Approval of financial reports from the June 27, 2019 meeting
- IV. **Old Business**
 - 1. Website Updates
 - 2. Volunteer of the Year
- V. **New Business**
 - 1. Financial Review Committee – Tammy Bonar & Mike Grunau
 - 2. Scholarship Committee Report – Roger Frame, Chair, Changes in application
 - 3. Legislative Update - Terri Tyler
 - 4. Nominating Committee – Chairman – Secretary – 2 Board Members
 - 5. Web Site Updates
 - 6. Venue recommendation made for 2020 Educational Conference: The Resort at Glade Springs selected - Discussion
 - 7. Miscellaneous
 - A. Discussion about the impact the low market prices are having on SWA recycling operations.
- VI. **Adjournment:**

The next meeting of the AWVSWA will be held September 17, 2019 @ Parkersburg Municipal Building 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 Municipal Building, Parkersburg, WV at 1:00pm

March 21, 2019 @ Parkersburg Municipal Building, Parkersburg

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

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

*** May 16, 2019 @ The Resort at Glade Springs FOR SITE VISIT AND for AWVSWA meeting at 1:00pm – (Mandatory Meeting for all Officers)**

June 27, 2019 @ Parkersburg Municipal Building, Parkersburg, WV at 1:00pm

July 18, 2019 NO MEETING

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

September 17, 2019 @ Parkersburg Municipal Building, Parkersburg, WV at 1:00pm

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

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

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