

**Association of West Virginia Solid Waste Authorities
Agenda - February 21, 2019
Parkersburg City Building**

- I. **Welcome and Introduction of guests:**
- II. **Roll Call of members/Officers to establish a Quorum.**
Call to order
- III. **Minutes: Approval/Consideration**
 - A. Approval of minutes from the January 17, 2019 meeting
- IV. **Financial: Approval/Consideration**
 - A. Approval of financial reports from the January 17, 2019 meeting
- V. **Standing Committee Reports: Approval/Consideration**
 - A. Scholarship Committee
 - B. Legislative Committee
 - C. Nominating Committee
 - a. Chairman – Secretary – 2 Board of Directors
 - D. By Law Committee
- VI. **Unfinished Business: Approval/Consideration**
- VII. **New Business: Approval/Consideration**
- VIII. **Miscellaneous Items: Consideration only**
- IX. **Adjournment:**

The next meeting of the AWVSWA will be held on March 21, 2019 at Parkersburg City Building, Parkersburg, WV at 1:00pm

**2019
AWVSWA Meeting Dates**

January 17, 2019 @DEP office, 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, WV at 1:00pm
April 18, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm
May 16, 2019 @ DEP Offices, Charleston, WV at 1:00pm - Mandatory meeting for all officers of the Association
June 20, 2019 @ Parkersburg City 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 19, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm
October 20 – 22, 2019 – Education Conference at Canaan Valley – TBA
November 21, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm
December 21, 2019 @ Parkersburg City Building, Parkersburg, WV at 1:00pm

All Conference planning meetings will begin at 10:00am with the AWVSWA Board meetings to follow at 1:00pm