

Association of West Virginia Solid Waste Authorities  
Agenda – January 17, 2019  
DEP Offices

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I. **Welcome and Introductions:**

II. **Establish Quorum / Call to Order:**

III. **Minutes from the last meeting:**

IV. **Treasurer's Report:**

V. **Old Business:**

VI. **New Business:**

1. Financial Questions – 2017-2018 Financial Audit
2. Scholarship Committee Report:
3. Legislative Updates:
4. Nominating Committee:- Chairman, Secretary, 2 Board of Directors
5. Website Updates – approximately 60%
6. 2019 Conference Review

Volunteer of the Year, Litter Control Officer

7. By-Law Review/Approval

IX. **Solid Waste Issues from the Floor:**

X. **Adjournment:**

XI. **2019 Meeting Schedule:**

January 17, 2019	@ DEP Offices, Charleston WV
February 21, 2019	@ Parkersburg City Building, Parkersburg
March 21, 2019	@ Parkersburg City Building, Parkersburg
April 18, 2019	@ Parkersburg City Building,, Parkersburg
May 16, 2019	@ DEP Offices, Charleston WV
June 20, 2019	@ Parkersburg City Building,, Parkersburg
July 18, 2019	No Meeting
August 15, 2019	@ Parkersburg City Building,, Parkersburg
September 19, 2019	@ Parkersburg City Building,, Parkersburg
October 20-22, 2019	@ Canaan Valley
November 21, 2019	@ Parkersburg City Building,, Parkersburg
December 19, 2019	@ Parkersburg City Building,, Parkersburg

All Meetings will begin at 10:00 a.m. with AWVSWA Board Meeting to follow at 1:00 p.m.  
Meeting locations, not listed, TBA and announced 30 days in advance.

Respectfully submitted,

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Jeff Palmer, Chairman