

Association of West Virginia Solid Waste Authorities
REVISED Agenda – June 27, 2019
Parkersburg Municipal Building

- 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 May 16th meeting at the Resort at Glade Springs
- IV. Treasures Report:
 - A. Approval of financial reports from the May 16th meeting
- V. Old Business
 1. Website updates – who is going to do this?
 2. Volunteer of the Year – When is announcement or call for nominations going out?
- VI. New Business
 1. Scholarship Committee Report
 2. Legislative Update: Terri Tyler
 3. Nominating Committee – Chairman – Secretary – 2 Board Members
 4. Venue recommendation for 2020 Educational Conference between: The Resort at Glade Springs or Oglebay Resort
 5. Miscellaneous
 1. Discussion regarding the impact low market prices are having on SWA recycling operations.
- VII. Adjournment:

The next meeting of the AWVSWA will be held August 15, 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)