

**Association of West Virginia Solid Waste Authorities  
PO Box 46, Winfield WV, 25213**

**AGENDA  
Thursday March 17, 2022  
Monthly Meeting**

**2021-2022 Officers and Board Members:**

Chair: Terri Tyler – Wetzel County  
Vice Chair: Sherrie Hunter – Raleigh County  
Secretary: Jennifer Randolph – Roane County  
Treasurer: Charity Fellure – Putnam County

Board of Director: - Mike Grunau – Harrison County  
Board of Director: - Laura Stiller – Marion County  
Board of Director: - Rick Buckley – Jackson County  
Board of Director: - Roger Frame – Marshall County

- 1.) Welcome and introduction of Guests:**
- 2.) Call to order and establish a quorum.**
- 3.) Consideration/Action Minutes and Financial:**
  - A) Approval of the minutes for the month of February 2022 meeting
  - B) Approval of the financial reports for the month of February 2022
- 4.) Standing committee Reports – Consideration/Action:**
  - A) Finance & Financial Review – Mike G- Chair
  - B) Scholarship Committee – Charity F –Chair
  - C. Legislative Committee - Terri T, Chair
  - D) Volunteer of the Year Committee – Laura S. Chair
- 5.) Unfinished Business – Consideration/Action**
  - A. Educational Conference update for 2022
- 6.) New Business – Consideration/Action**
- 7.) Miscellaneous Issues from the floor – Discussion only**
- 8.) Next meeting date, time, and place.**
  - A. The next meeting is scheduled for April 21, 2022
- 9.) Adjournment:**

Education conference meetings will begin at 10:00am and the regular meeting will begin at 1:00pm.  
Respectfully submitted,

*Terrí L. Tyler,*  
Chair, AWVSWA

**Association of West Virginia Solid Waste Authorities  
PO Box 46, Winfield WV, 25213**

**2022 Meeting dates:**

January 19, 2022

February 17, 2022 – DEP Building, Charleston

March 17, 2022 – DEP Building, Charleston

April 21, 2022

May 19, 2022

June 16, 2022

July 2022 - TBD

August 18, 2022

September 16, 2022

October 16 to 18, 2022 – Educational Conference, Glade Springs

November 17, 2022

December 15, 202

**Agenda is subject to change if necessary and approved by the committee.**

**Unless notified meeting will be held by zoom. In person meetings will still have the Zoom meeting option.**