

**Association of West Virginia Solid Waste Authorities  
Agenda – March 21, 2019  
Parkersburg City 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 February 21, 2019 meeting
- IV. **Treasures Report:**
  - A. Approval of financial reports from the February 21, 2019 meeting
- V. **Old Business:**
- VI. **New Business:**
  - 1. Financial Questions
  - 2. Scholarship Committee Report: Roger Frame, Chair
  - 3. Legislative Updates
  - 4. Nominating Committee - Chairman – Secretary – 2 Board of Directors
  - 5. Web Site Updates
  - 6. 2019 Education Conference Review: (Sunday 10.20.2019: 3-5 Litter Control)
  - 7. By Law Review
  - 8. Miscellaneous
- VII. **Unfinished Business:**
- VIII. **New Business:**
- IX. **Adjournment:**

The next meeting of the AWVSWA will be held April 18, 2019 at Canaan Valley, starting 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 City Building, Parkersburg, WV at 1:00pm

March 21, 2019 @ Parkersburg City Building, Parkersburg

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

**May 16, 2019 @ DEP Offices, Charleston, WV at 1:00pm – Mandatory Meeting for all Officers**

June 20, 2019 (State Holiday) TO BE DISCUSSED IF THERE WILL BE A JUNE MEETING ON ANOTHER DATE

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: Canaan Valley Resort State Park

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

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