

Association of West Virginia Solid Waste Authorities  
Agenda – October 21, 2019

Canaan Valley Resort State Park , Davis WV

- 
- I. **Welcome and Introductions:**
- II. **Establish Quorum / Call to Order:**
- III. **Minutes from the last meeting:** (Terri) September 19, 2019
- IV. **Treasurer's Report:** (Charity)
- V. **Old Business:**
- VI. **New Business:**
1. **Financial Questions** (Charity)
    - a.) 2017-2018 Financial Audit (Mike)
  2. **Scholarship Committee Report:** (Roger)
  3. **Legislative Updates:** (Terri)
  4. **Election of Officers:** (Rick) - Chairman, Secretary, 2 Board of Directors
  5. **Website Updates** (Terri)
  6. **2020 Conference**
- 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  | @ Canaan Valley                          |
| 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,



Jeff Palmer, Chairman