

**Association of West Virginia Solid Waste Authorities**  
**REVISED - Agenda**  
**Canaan Valley Resort State Park**  
**Laurel Lounge**  
**September 19, 2019**

1. Call meeting to order
2. Establish a Quorum Welcome and introduction
3. Reading and approval of minutes from the August 15, 2019 meeting at the Parkersburg Municipal Building
4. Treasures Report: Approval of financial reports from the August 15, 2019 meeting
5. Website Updates
6. Volunteer of the Year – Approve the Award
7. AWVSWA Nominating Committee – Chairman, Secretary, 2 Board Members
8. Official AWVSWA Election Ballot
9. Scholarship Committee Report – Roger Frame, Chair
10. Financial Review Committee – Tammy Bonar & Mike Grunau
11. Legislative Update - Terri Tyler
12. 2019 Conference status report from Planning Committee
13. Miscellaneous
14. Old Business
15. New Business

The next meeting of the AWVSWA will be held October 21, 2019 at the Conference

**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)**

September 19, 2019 @ Canaan Valley Resort & State Park

October 21, 2019 @ Canaan Valley Resort & State Park

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

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