

# REGION VIII SOLID WASTE AUTHORITY

PO Box 116, Petersburg, WV 26847 · Ph 304-257-2644 · Fax 304-257-5280 [www.region8swa.org](http://www.region8swa.org)

---

*Serving Grant, Hampshire, Hardy, Mineral and Pendleton Counties*

## **BOARD MEETING AGENDA**

*Thursday, April 18, 2024 – 10:00 A.M.*

Region 8 Office Building – Petersburg

- I. Chairman's Call to Order
- II. Welcome/Introduction of Guests
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes
  - Board Meeting – January 18, 2024
  - Safety
  - Equipment
  - Finance
- VI. Chairman's Report
- VII. Special Orders
- VIII. Committee Reports
  - Compensation Committee
  - Finance Committee
  - Safety Committee
  - Equipment Committee
- IX. Directors Report

### Unfinished Business:

- A) Transfer Station Operating Procedure Manuals
- B) 2024 SWMB Grant Closeout

### New Business:

- C) Performance Review – Maxine Johnson SWMB
- D) 2025 SWMB Grant Submission
- E) Board Terms and Appointments
- F) Roadside Litter

Board Meeting Schedule for Remainder of CY 2024: July 18<sup>th</sup> and October 17<sup>th</sup>