



AGENDA
Region 9 Full Council Meeting
Jefferson Medical center
300 South Preston Street
Ranson, WV 25438

March 11, 2019; 12-2PM

1. Welcome and Introductions
 - a. New member – Ralph Lorenzetti Jefferson County Commission
Tina Meyers; Mayor Town of Paw Paw
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from October 15th 2018 meeting
5. Approval of Financial Reports from July 1, 2018 – Feb 28, 2019 (unaudited)
6. Welcome and Information from WVU Hospitals
7. Executive Director's Report
 - a. News and Projects – projects, possible committees meetings
 - b. MPO Report
 - c. Environmental Program Report and New Phase of Poultry Litter/Agriculture project
8. Discussion and Action Items
 - a. Air Quality Committee Report; Acceptance
 - b. Finance Committee Report; Acceptance
 - c. Letters of Support for Route 9 West Improvements; MARC funding; Action
 - e. Chair to name replacement for Patsy Noland on the Finance Committee; Council will elect officers for 2 year terms at June meeting and will accept nominations from the floor;
 - f. Director to Request proposals for liability, Workers comp. Insurance with review and decision by Finance Committee prior to next meeting; Action
9. Citizen Comment
10. Next Full Council Meeting - Monday, June 17, 2019
Berkeley County, Location TBD
11. Adjournment