

AGENDA

Region 9 Planning and Development Full Council Meeting
Bolivar Community Center
60 Panama Street
Harpers Ferry, West Virginia, WV 25425
July 10, 2017 12:00PM

1. Welcome and Introductions (new members)
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from May 22, 2017 meeting
5. Approval of Financial Reports as of June 30, 2017 (unaudited)
6. Presentations – Lisa Sharp & Brandi Burwell - USDA
- Lucas Cade - Potomac Edison Economic Development
7. Executive Director's Report
 - a. News and Projects
Recognition of Employees and Members presented by Chairman Barnhart
 - b. MPO
 - c. Chesapeake Bay Initiative/Air Quality – Environmental Annual Update
8. Citizen and Member Comments
9. Next Full Council Meeting - Monday, October 16, 2017; 12PM – 2PM; Morgan County, Location TBD
10. Adjournment