

AGENDA
Region 9 Full Council Meeting
1902 on Queen
201 N. Queen Street
Martinsburg, WV 25401
February 24, 2020; 12-2PM

1. Welcome and Introductions
 - a. New member
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from October 15, 2019 meeting
5. Approval of Financial Reports from July 1, 2019– January 31, 2020 (unaudited)
6. Presentation from National Fish and Wildlife Foundation
7. Discussion and Action Items
 - a. Personnel Committee Report; Acceptance
 - b. Chair to name replacement for Ralph Lorenzetti on the Finance Committee;
 - c. Director Requests approval of Regional Coordinated Transit Plan; Action
 - d. Letter of support for the proposed recommended amendments to the Multi-Jurisdictional Hazard Mitigation Plan
8. Executive Director's Report
 - a. News and Projects – projects, committees meetings, citizen letter to members
 - b. MPO Report
 - c. Environmental Program Report
9. Citizen Comment
10. Next Full Council Meeting - Monday, June 22, 2020
Berkeley County, Location TBD
11. Adjournment