

Region 9 Planning and Development Full Council Meeting
Ranson Civic Center
432 W. Second Avenue, Ranson, WV
October 15, 2019; 12:00 PM

AGENDA

1. Welcome and Introductions (members and guests)
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from August 26, 2019 meeting
5. Approval of Financial Reports July 1, 2019 thru September 30, 2019 (unaudited)
6. Action item: Authorization for Chairman to execute Resolution of WV Development Office Allocation - \$35,000
7. Projects Update – On Call Consultant Troy Truax of Michael Baker International
8. Executive Director’s Report
 - a. News and Projects - Bill Clark
 - b. MPO Update – Matt Mullenax – Introducing new planner Kevin Donahue
 - c. Chesapeake Bay Initiative/Air Quality – Environmental Update – Matt Pennington
9. Discussion and Action Items
 - a. FY19 Audit report and acceptance - presentation from CoxHollidaYoung, PLLC
10. Citizen and Member Comments
11. Next Full Council Meeting – Tuesday, February 24, 2020
12PM – 2PM; Berkeley County, Location TBD
12. Adjournment