

AGENDA

Region 9 Planning and Development Full Council Meeting
James Rumsey Technical Institute,
Martinsburg, WV 25401
May 22, 2017 12:00 PM

1. Call to Order
2. Welcome and Introductions – New members
3. Approval of Agenda
4. Approval of Minutes from February 13, 2017 meeting
5. Approval of Financial Reports as of May 1, 2017 (unaudited)
6. Appalachian Regional Commission Presentation – Executive Director Scott Hamilton
7. Executive Director’s Report
 - a. News and Projects
Member & Employee Service Awards presented by Chairman Jim Barnhart
 - b. MPO – Long-Range Plan update
 - c. Chesapeake Bay initiatives/Air Quality and Environmental programs
8. Discussions and Action Items
 - a. Finance Committee Report and recommendations 2017-18 Budget
 - b. 2017-18 Meeting Schedule
 - c. Nominations for Officers - 2 Year term
Current Officers: Chairman- Jim Barnhart
Vice-Chair - Patsy Noland
Treasurer - Guy Avey
Secretary – Scott Merki
 - d. Approval of Hazard Mitigation Plan Resolution – All communities have approved and adopted. This finalizes these adoptions.
9. Citizen and Member Comments
10. Next Full Council Meeting - Monday, July 10, 2017; 12 to 2 PM
Berkeley County, location TBD
11. Adjournment