

AGENDA

Region 9 Planning and Development Full Council Meeting
The Country Inn
110 S Washington Street, Berkeley Springs. WV 25411

Monday August 26th 2019 12:00 PM

1. Welcome and Introductions (new members and guests)
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from June 17, 2019 meeting
5. Approval of Financial Reports as of August 26, 2019 (unaudited)
6. Update from Senator Charles Trump
7. Executive Director's Report
 - a. News and Projects
 - b. Chesapeake Bay Initiative/Air Quality – Environmental Annual Update
 - c. MARC Public Hearing - Saturday, September 7, 2019 10:00 AM – 12:00 PM Charles Town Public Library, 200 E. Washington Street Charles Town, WV 25414 – Written Comments..
8. Citizen and Member Comments
9. Short tour of Berkeley Springs State Park
10. Next Full Council Meeting - **Tuesday**, October 15, 2019
12PM – 2PM; Jefferson County, Location TBD
11. Adjournment