

AGENDA

Region 9 Planning and Development Full Council Meeting
Pines Opportunity Center
109 War Memorial Drive, Berkeley Springs WV 25411

July 30, 2018, 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 25, 2018 meeting
5. Approval of Financial Reports as of July 15, 2018 (unaudited)
6. Economic Development efforts – Daryl Cowles MCEDEA and possible guest
7. Executive Director’s Report
 - a. News and Projects
 - b. Chesapeake Bay Initiative/Air Quality – Environmental Annual Update
8. Citizen and Member Comments
9. Short tour of the Pines Opportunity Center
10. Next Full Council Meeting - Monday, October 15, 2018
12PM – 2PM; Jefferson County, Location TBD
11. Adjournment