AGENDA

Region 9 Planning and Development Full Council Meeting

Angus & Ale Restaurant

146 Southridge Drive, Berkeley Springs, WV 25411

November 14, 2016, 12:00 PM

1. Welcome and Introductions

 New Council Members: Sandy Hamilton & Daryl Cowles

2. Call to Order

3. Approval of Agenda

4. Approval of Minutes from July 11, 2016 meeting

5. Approval of Financial Statements & Expenditures: July 1, 2016 – October 31, 2016

 (unaudited)

6. FY 16 Audit Report – Chuck Young with CoxHollida & Professionals PLLC

7 Presentation by Troy Truax from Michael Baker Int. - Hazard Mitigation Planning

8. Action Items

a. Resolution – West Virginia Development Office Funding

b. Personnel Committee Vacancy

9. Executive Director’s Report

 a. News and Projects

 b. MPO

 c. Chesapeake Bay Initiative/Air Quality – AQMP Annual Update

10. Citizen and Member Comments

11. Next Full Council Meeting - Monday, February 13, 2017

 12PM – 2PM; Jefferson Memorial Hospital, Ranson, WV

12. Adjournment