

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 Item: Resolution – West Virginia Development Office Funding
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 County, Located TBD
12. Adjournment