



AGENDA

Region 9 Planning and Development Full Council Meeting

Monday, November 8, 2021; 12-2PM

Eastern WV Regional Airport

170 Aviation Way

Martinsburg, WV 25405

ZOOM: <https://us02web.zoom.us/j/82548157410>

Meeting ID: 825 4815 7410

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1. Welcome and Introductions
 - a. Roll call of members and guests
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from September 13, 2021 meeting
5. Approval of Financial Reports as of November 5, 2021 (unaudited)
6. Guest Speaker: Nic Diehl, Executive Director, Eastern WV Regional Airport Authority, Update on Airport Development and Activities
7. Guest Speaker: Shane Farthing, Economic/Community Development Director – City of Martinsburg, Update on Revitalization of Interwoven Mills and Perfection Garments Site
8. Discussions and Action Items
 - a. FY21 Audit Report and Acceptance – Catherine Sullivan; CoxHollidaYoung, PLLC
 - b. Creation of Region 9 Non-Profit Division in Partnership with the Steeley Foundation – Guest speaker: Adam Sanders, Steeley Foundation
 - c. Approval of minutes from November 2 2021 Finance Committee; recommendation and approval of change in banking services
 - d. Approval of minutes from November 2 2021 Personnel Committee; discussion
 - e. Proposed Assessment Committee – Discussion and appointment of members

9. Executive Director's Report
 - a. News and Projects
 - b. MPO Report
 - c. Implementation Coordinator Report
 - d. Environmental Program Coordinator Report
10. Citizen and Member Comments
11. Next Full Council Meeting – March 7, 2022, Morgan County TBD
12. Adjournment