

AGENDA

Full Council Meeting December 8, 2025; 12PM Terminal Conference Room 170 Aviation Way Martinsburg, WV 25405

Zoom: https://us02web.zoom.us/j/87841456323

Meeting ID: 878 4145 6323 One tap mobile +16465588656,,87841456323# US

- 1. Welcome and Introductions
 - a. Roll call of members and guests
 - i. Welcome of members: Town of Paw Paw Mayoral Proxy, Council Person Devin Abe
- 2. Call to Order
- 3. Approval of Agenda
- 4. Approval of Minutes from September 8, 2025 Meeting
- 5. Approval of Financial Report as of November 30, 2025 (unaudited)
- 6. Guest Speakers:
 - a. Tourism and Hospitality—Blue Ridge CTC—Anne Myers, Executive Director of Business Development and Community Advancement; Mike Eshleman, LMS Help Desk and Instruction Design Specialist; Laura Busey, Chief Academic Officer
- 7. Staff Reports
 - a. MPO Director Report
 - b. Executive Director Report
- 8. Discussion and Action Items
 - a. Approve execution of Resolution, Funds Agreement, and submission of request letter to the WV Division of Economic Development
- 9. Demonstration of Survey 123—Gena Reese, Executive Assistant
- 10. Citizen and Member Comments
- 11. Next Full Council Meeting -March 23, 2026 @ 12P, Morgan County, Location TBD
- 12. Adjournment