

AGENDA
Full Council Meeting
June 12th 2023 at 12PM
170 Aviation Way
Martinsburg, WV 25405
Via Zoom: <https://us02web.zoom.us/j/87861923494>

1. Welcome and Introductions
 - a. Roll call of members and guests
 - i. Welcome of new staff: Chadd Holmes, Non-Profit Project Manager
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from March 21, 2023 meeting
5. Approval of Financial Reports as of May 31, 2023 (unaudited)
6. Discussion and Action Items
 - a. Approval of minutes from April 3, 2023 Personnel Committee; approval of Personnel Committee recommendations
 - b. Approval of minutes from May 9, 2023 Finance Committee; recommendation to approve FY24 budget
 - c. Approval of recommendation of On-Call Consultant Committee for two-year on-call consulting services contract
 - d. Approval of FY24 meeting schedule
 - e. Appointment of representative to Local Government Advisory Committee Board
7. Staff Reports
 - a. Executive Director's Report
 - i. Presentation of Board Member Service Award
 - b. Environmental Program Coordinator Report
 - c. MPO Director's Report
8. Citizen and Member Comments
9. Next Full Council Meeting – September 11, 2023 at 12PM, Jefferson County TBD
10. Adjournment