



AGENDA

Region 9 Planning and Development Full Council Meeting

Monday, June 13, 2022 at 12PM

Eastern WV Regional Airport

170 Aviation Way

Martinsburg, WV 25405

ZOOM:

<https://us02web.zoom.us/j/85898391581>

Meeting ID: 858 9839 1581

One tap mobile

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1. Welcome and Introductions
 - a. Roll call of members and guests
 - b. Introduction of Deijana Lebron, Non-Profit Project Manager
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from March 7, 2022 meeting
5. Approval of Financial Reports as of May 31, 2022 (unaudited)
6. Guest Speaker: Ryan Thorn, State Director of USDA Rural Development
7. Discussions and Action Items
 - a. Approval of minutes from April 22, 2022 Personnel Committee; approval of Personnel Committee recommendations
 - b. Approval of minutes from April 29, 2022 Finance Committee; recommendation to approve FY23 budget
 - c. Election of board officers
 - d. Appointment of at-large member to Executive Committee; appointment of member to On-Call Consultant Committee
 - e. Approval of FY23 meeting schedule
 - f. Appointment of three board members to Comprehensive Economic Development Strategy Committee
8. Executive Director's Report
 - a. News and Projects
 - i. Viewing of airport drone video
 - b. MPO Report



- c. Environmental Program Coordinator Report
- 9. Citizen and Member Comments
- 10. Next Full Council Meeting – TBD – Jefferson County
- 11. Adjournment