



**AGENDA**

**Region 9 Planning and Development Full Council Meeting**

**Monday, March 7, 2022; 12-2PM**

**Cacapon State Park**

**818 Cacapon Lodge Drive, Daniel Morgan Room**

**Berkeley Springs, WV 25411**

**Via Zoom: <https://us02web.zoom.us/j/89774747715>**

**Meeting ID: 897 7474 7715**

**One tap mobile**

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1. Welcome and Introductions
  - a. Roll call of members and guests
2. Call to Order
3. Approval of Agenda
4. The Honorable Senator Shelley Moore Capito
5. Approval of Minutes from November 8, 2022 meeting
6. Approval of Financial Reports as of February 25, 2022 (unaudited)
7. Guest Speaker: Scott Fortney, Superintendent of Cacapon State Park
8. Discussions and Action Items
  - a. Personnel Committee Report – Recommendation to enter into grant agreement with Steeley Foundation to hire Non-Profit Project Manager
  - b. Authorization to Approve United Bank Resolution
9. Executive Director’s Report
  - a. News and Projects
  - b. MPO Report
  - c. CEDS Implementation Coordinator Report
  - d. Environmental Program Coordinator Report
10. Citizen and Member Comments



11. Next Full Council Meeting – June 13, 2022, Berkeley County TBD
12. Adjournment
13. Optional – Tour of Cacapon State Park Lodge