



AGENDA

Region 9 Planning and Development Full Council Meeting

November 7, 2022 at 12PM

Martinsburg Police Department

George Karos Community Room

125 W. Race Street

Martinsburg, WV 25401

Via Zoom: <https://us02web.zoom.us/j/84959488654>

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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 August 29, 2022 meeting
5. Approval of Financial Reports as of October 31, 2022 (unaudited)
6. Guest Speaker Troy Truax, Michael Baker Intl. – Parks and Recreation Master Planning
7. Discussions and Action Items
 - a. Resolution to Approve West Virginia Development Office State Matching Funds
8. Executive Director's Report
 - a. News and Projects
 - b. MPO Report
 - c. Project Manager Report
 - d. Non-Profit Project Manager Report
9. Citizen and Member Comments
10. Next Full Council Meeting – March 6, 2023 – Morgan County TBD
11. Adjournment