

**AGENDA**  
**Full Council Meeting**  
**September 9, 2024 at 12P**  
**Ranson Civic Center**  
**432 W. 2<sup>nd</sup> Avenue**  
**Ranson, WV 25438**

1. Welcome and Introductions
  - a. Roll call of members and guests
    - i. Welcome of new staff members:
      1. Hannah Salman, Executive Assistant
      2. Zach Holland, Economic Resiliency Coordinator
2. Welcome of new members:
  1. Elaine Bartoldson, Berkeley County Appointee
  2. Nic Diehl, Berkeley County Appointee
  3. Mayor James Gatz, Corporation of Shepherdstown
  4. Commissioner Steve Stolipher, Jefferson County
3. Call to Order
4. Approval of Agenda
5. Approval of Minutes from June 10, 2024
6. Approval of Financial Report as of August 31, 2024 (unaudited)
7. Guest Speaker: Daniel Eades, Rural Development Specialist, WVU Extension – West Virginia Housing Development Fund’s Statewide Housing Needs Assessment, Eastern Panhandle Report
8. Discussion and Action Items
  - a. Appointment of Region 9 board officers
  - b. Resolution to Approve West Virginia Department of Economic Development State Matching Funds (\$36,000)
9. Staff Reports
  - a. Executive Director Report
  - b. Project Managers’ Report
  - c. Non-Profit Project Manager Report
  - d. MPO Director Report
10. Citizen and Member Comments
11. Next Full Council Meeting – December 9, 2024, Berkeley County TBD
12. Adjournment