



**AGENDA**

**Full Council Meeting**

**June 22, 2026 at 12p**

**400 W. Stephen Street**

**2<sup>nd</sup> Floor Meeting Room**

**Martinsburg, WV 25401**

<https://us02web.zoom.us/j/87270732911>

Meeting ID: 872 7073 2911

One tap mobile

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1. Welcome and Introductions
  - a. Roll call of members and guests
    - i. Welcome of new member: Daryl Cowles, Jefferson County Appointee
2. Call to Order
3. Approval of Agenda
4. Guest Speaker: Peter Dolkart, Community Development Regional Manager, Federal Reserve Bank of Richmond
5. Approval of Minutes from March 23, 2026 meeting
6. Approval of Financial Reports as of May 31, 2025 (unaudited)
7. Discussion and Action Items
  - a. Approval of minutes from May 6, 2026 Personnel Committee; approval of Personnel Committee recommendations, as follows:
    - i. Staff salary pay increase effective 7/1/26
  - b. Approval of minutes from May 19, 2026 Finance Committee; recommendation to approve FY27 budget
  - c. Removal of Officers (eff. July 1, 2026)
  - d. Election of Officers (eff. July 1, 2026)
  - e. Appointment of CEDS Committee member(s)
  - f. Approval of February 13, 2026 Finance Committee recommendation to authorize vehicle purchase
  - g. Approval of extension of Delta Development Group on-call contract
  - h. Approval of revisions to FOIA policy
  - i. Approval of FY27 meeting schedule



8. Staff Reports
  - a. Executive Director's Report
  - b. MPO Director's Report
9. Citizen and Member Comments
10. Next Full Council Meeting – September 14, 2026 at 12P, Jefferson County TBD
11. Adjournment