



Board of Directors Meeting
Thursday, November 18, 2021 at 3:00 pm
804 Industrial Park Rd Suite 5
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/83722277646?pwd=MWYvQUV0VVV3MDJ4MW5tVlhkYkxJZz09>

Call in number: 301-715-8592

Meeting ID: 837 2227 7646

Passcode: 270217

AGENDA

Call to Order and Introductions	Bill Shiflet, President
Bioeconomy Development Opportunity (BDO) Zone Presentation	Ecostrat
Approval of Minutes	Board of Directors
Treasurer Report / Finance Committee Approve expenditures from 10/19/21-11/12/2021	Kendall Beverage

- Resolution to pledge \$1,653.50 toward funding LED Action Plan FY2022
- Approval of LED Action Plan and Budget for FY2022
- Directors Report
- County Updates

Next Meeting: December 16, 2021 3pm