



Board of Directors Meeting
Thursday, February 17, 2022 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

1. **Call to Order** Bill Shiflet, President
2. **Public Comments**
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee** Kendall Beverage,
Approve expenditures from 1/14/22-2/14/2022 Treasurer
5. **Sponsorship of IJDC Application for Pocahontas County Commission:**
Pocahontas County Memorial Hospital Utilities Feasibility Study
6. **LED Grant Authorization**
7. **Property discussions**
8. **Directors Report**
9. **County Updates**

Next Meeting: March 17, 2022 3pm