



Board of Directors Meeting
Thursday, March 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
Approve expenditures from 2/15/22-3/14/2022 | Kendall Beverage,
Treasurer |
| 5. Discussion/Authorization of Capital Improvement Fund – Resolution to Setup bank account/signatories | |
| 6. Directors Report | |
| 7. County Updates | |

Next Meeting: TBD