



Board of Directors Meeting
Thursday, August 18, 2022, at 3:00 pm
804 Industrial Park Rd Suite 5
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTIMak5rcVN1SVphRllnd3Vvdz09>

Call in number: 301-715-8592
Meeting ID: 821 2354 9187

Passcode: 789300

AGENDA

1. **Call to Order** Bill Shiflet, President
2. **Guests/Public Comments**
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee** Kendall Beverage,
Approve expenditures from 7/15 to 8/15/2022 Treasurer
5. **Resolution to Transfer ROW to WVDOH for improved access at Industrial Road/McLaughlin Intersection.**

Next Meeting: September 15, 2022, at 3 p.m.