



Board of Directors Meeting  
Thursday, October 20, 2022, at 3:00 pm  
804 Industrial Park Rd Suite 5  
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTlMak5rcVN1SVphRlnd3Vvdz09>

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

Passcode: 789300

## **AGENDA**

- |   |                                |
|---|--------------------------------|
| 1. <b>Call to Order</b>   | Bill Shiflet, President        |
| 2. <b>Public Comments</b>   |                                |
| 3. <b>Approval of Minutes</b>   | Board of Directors             |
| 4. <b>Treasurer Report / Finance Committee</b><br><b>Approve expenditures from 9/13 to 10/13/2022</b> | Kendall Beverage,<br>Treasurer |
| 5. <b>LED Action Plan</b>   |                                |
| 6. <b>Discussion/Action: Proposal for Sale of Land at Rahall for Hanger</b>                           |                                |
| 7. <b>Discussion/Action: Future Board Meeting Schedule</b>  |                                |
| 8. <b>Director's Report</b>   |                                |
| 9. <b>County Updates</b>  |                                |

Next Meeting: November 17, 2022, at 3 p.m.