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Thursday, February 26, 2015

5:00PM

Marilla Center ~ Marilla Park

AGENDA

- **OPENING MATTERS**
 - Call To Order
 - Establish Quorum
 - Minutes of January, 2015 Meeting

- **ORAL COMMUNICATIONS**
 - Public Comment & Presentations

- **CORRESPONDENCE**

- **FINANCIAL REPORT**

- **EXECUTIVE DIRECTOR'S REPORT**
 - Operations/Administrative Updates
 - Action Item List & Information
 - Community Outreach Information

- **UNFINISHED BUSINESS**
 - Flood Insurance

- **NEW BUSINESS**
 - Budget Adjustments
 - Log Cabin Proposal
 - MRTC HRM Request
 - Personnel Policy Updates

- **EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).**
 - Maintenance I Position

- **BOARD COMMENTS/OTHER DISCUSSION**

- **ADJOURNMENT**

If you need an accommodation contact us at 304-284-7439.