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Thursday, April 23, 2015

5:00PM

Marilla Center ~ Marilla Park

AGENDA

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

- **ORAL COMMUNICATIONS**
 - Public Comment & Presentations
 - 1. Ian Gray – Railroad Display Presentation

- **CORRESPONDENCE**

- **FINANCIAL REPORT**

- **EXECUTIVE DIRECTOR'S REPORT**

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**
 - I. Bass Tournament Sponsorship per Member Request

- **BOARD COMMENTS/OTHER DISCUSSION**

- **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).

- **ADJOURNMENT**

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