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**Thursday, December 11, 2014**

**5:00PM**

**Marilla Center ~ Marilla Park**

**AGENDA**

- I. OPENING MATTERS
  - Call To Order
  - Establish Quorum
  - Minutes of October, 2014 Meeting
- II. ORAL COMMUNICATIONS
  - Public Comment & Presentations
- III. CORRESPONDENCE
- IV. FINANCIAL REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
  - Operations/Administrative Updates
  - Action Item List & Information
  - Community Outreach
  - Revenue/Expense Budgetary Analysis
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - Flood Insurance – Marilla Center
  - Marilla Park Usage – Trail Sojourn
  - Personnel Policy Update
- VIII. 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).
  - Open Positions –
    - Maintenance I
    - Coordinator
    - Legal Council Allocation
- IX. BOARD COMMENTS/OTHER DISCUSSION
- X. ADJOURNMENT

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