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Quarterly Council Meeting
Wednesday, September 12, 2012

AGENDA

- 10:00 a.m. Welcome and Remarks-Craig Hartsock
Recognition of Guests
- 10:05 a.m. Correspondence - Craig Hartsock
- 10:15 a.m. Financial Update – Mark Goldbach
- 10:20 a.m. Financial Audit Results – Joe Mullenax, Allegany Business Consulting
- 10:50 a.m. NFWF Grant/Savage River – Canaan Valley Institute
- 11:20 a.m. Projects Update and Reports – WMRC&D Staff
- 12:00 p.m. LUNCH
- 12:45 p.m. Projects Update and Reports - WMRC&D staff
- 1:15 p.m. Wrap-up of Projects Update and Reports
- 1:20 p.m. Quarterly RC&D Council Meeting
Call to order and Roll Call of Voting Members-Craig Hartsock
Adopt 06-06-12 Meeting Minutes
- 1:35 p.m. Old Business
- 1:50 p.m. New Business
1. Draft Letter to Washington County Commissioners
- 2:00 p.m. Set date, time and location of the next Executive Council and Quarterly Council meetings
- 2:10 p.m. Adjourn