

**REGION VI PLANNING & DEVELOPMENT COUNCIL
MINUTES OF WEDNESDAY, JUNE 17, 2009**

I. CALL TO ORDER

Kim Haws, Chairperson called meeting to order at 5:30 p.m.

ATTENDANCE

Guest: David A. Sims, Attorney at Law

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|-------------------------|----------------------------------|
| 1. Kim Haws | City of Bridgeport |
| 2. Wilfred Frederick | Preston County Private Sector |
| 3. Robert Barlow | Preston County Private Sector |
| 4. Orie Ellen Sterling | Marion County Private Sector |
| 5. J. William Brooks | Harrison County Private Sector |
| 6. Debra Herndon | City of Shinnston |
| 7. Frank White | City of Mannington |
| 8. Etta Stadler | Town of West Union |
| 9. Paul Elder | Taylor County Private Sector |
| 10. Janice Polce | Preston County Private Sector |
| 11. Earl Daugherty | Doddridge County Private Sector |
| 12. Barry Pallay | Monongalia County Private Sector |
| 13. Asel Kennedy | Monongalia County Commission |
| 14. Donna Hall | Town of Barrackville |
| 15. M.L. Quinn | Harrison County Private Sector |
| 16. Bernie Fazzini | Harrison County Commission |
| 17. Sharon Cunningham | Harrison County Private Sector |
| 18. Vicki Cole | Preston County Commission |
| 19. Betsy Haught | Marion County Private Sector |
| 20. Butch Tennant | Marion County Commission |
| 21. Francis Pat Daniels | Doddridge County Private Sector |
| 22. George Levintsky | Marion County Private Sector |
| 23. Angie Britton Pratt | Doddridge County Commission |
| 24. Dan Boroff | City of Morgantown |
| 25. Barbara DeMary | Marion County Private Sector |

EXECUTIVE DIRECTOR AND STAFF

- 26. James L. Hall
- 27. Lea Wolfe
- 28. Kent Rollins
- 29. Rosemary Raschella

COUNCIL MEMBERS EXCUSED FROM MEETING

- | | |
|---------------|--------------------------|
| Robert Riggs | Grant Town, Town of |
| Julia Bollard | Tunnelton, Town of |
| Lydia Main | Masontown, Town of |
| Diane Parker | Taylor Co Private Sector |
| William Blake | Flemington, Town of |

(CONT.) COUNCIL MEMBERS EXCUSED FROM MEETING

Tammi Crites	Rivesville, Town of
Nancy L. Gall	West Milford, Town of
Jack Bish	Pleasant Valley, Town of
Donald Webster	Nutter Fort, Town of
James Wagner	Reedsville, Town of

COUNCIL MEMBERS NOT EXCUSED FROM MEETING

Paul Hardman	Town of Anmoore
Dan Thompson	City of Clarksburg
Rondal Lake	Town of Lost Creek
Bill Thompson	Town of Lumberport
Eric Wolford	City of Salem
Kenneth Gorby	City of Stonewood
Matt Delligatti	City of Fairmont
David Underwood	Town of Fairview
Jon Sanders	Town of Farmington
Roger Huffman	Town of Monongah
Jesse Corley	Town of White Hall
Edgar Burley	Town of Worthington
Bobby Lemley	Town of Blackville
Patricia Lewis	Town of Granville
Allen Sharp	Town of Star City
Dave Johnson	Town of Westover
John Uphold	Town of Albright
Paul Webster	Town of Brandonville
Lisa Loughery	Town of Bruceton Mills
James Lobb	City of Kingwood
Edgar Fortney	Town of Newburg
Barbara Banister	Town of Rowlesburg
Charles Feather	Town of Terra Alta
David Gobel	Taylor County Commission
G. Thomas Bartlett	City of Grafton
Shirley Higganbotham	Harrison County Private Sector
Tony Blidgett	Harrison county Private Sector
Charles Hollandsworth	Monongalia County Private Sector
Zane Shuck	Monongalia County Private Sector
Terring Skinner	Taylor County Private Sector

II. APPROVAL OF MINUTES OF MARCH 18, 2009

Kim Haws, Chairperson asked if there were any corrections or additions to the March meeting minutes. With no corrections or additions indicated, Frank White made a motion to accept the minutes as presented. Paul Elder seconded motion. Motion passed unanimously.

III. FINANCIAL STATEMENTS:

Financial statements were presented for the months of March, April & May 2009. Motion was made by Bob Barlow to approve financial statements as presented and was seconded by Wilford Fredrick. Motion passed unanimously.

IV. CHAIRPERSON/EXECUTIVE DIRECTOR'S REPORT

Executive Director Report is attached.

V. UNFINISHED BUSINESS: 2009/2010 ANNUAL BUDGET

Kim Haws, Chairperson presented the 2009/2010 Annual budget. He also noted that the draft budget was sent to the Full Council in March. After a brief discussion a motion was made by Asel Kennedy to approve the FY 2009/2010 Budget as presented and was seconded by Frank White. There were no objections. Motion passed unanimously.

VI. NEW BUSINESS:

- Election of Officers: Kim Haws, Chairperson appointed a Nominating Committee for the election of new Officers. The Committee included Etta Stadler (Chair), Frank White, Dan Boroff, Butch Tennant and Jim Hall. The Committee met on Friday, May 15, 2009 at 1:00 at Council's offices in White Hall.

The Committee agreed upon 2 nominees for each office which are Chairperson, Vice Chair and Treasurer. The Executive Director serves as Secretary. A written ballot was created by staff so votes could be counted.

David Simms, Region VI Attorney passed out and counted all ballots. The results of the Election were 25 ballots, 25 votes. Kim Haws, Chairperson, Dan Boroff as Treasurer, Etta Stadler as Vice-Chair. Each office is for a one-year term.

- Barry Pallay discussed the grant award from WV DEP in the amount of \$76,000 for the Downstream Strategies Clean Water Act Section 604(b) Funds. These funds will be used to jumpstart the use of green infrastructure techniques in the Region VI area by identifying projects that reduce water pollution.
- Regional Council Dues Assessment: David Simms briefly went over the dues structure and noted that Region VI dues are very low. The dues are based on census population. When the 2000 census was completed the regional council did make a change to the dues and this was the first increase in over 25 years.

After a brief discussion, the council requested staff to get a copy of all the regional council's dues structures throughout the state for comparison.

VII. ADJOURNMENT:

Motion was made and seconded to adjourn meeting.

