

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

July 9, 2021

(\*Items which may require Board action)

### **I. Call to Order and Roll Call**

### **II. Approval of Minutes of April 13, 2021\***

### **III. Resolution Honoring Mike Jones \***

### **IV. Audit Committee Report**

### **V. Building and Facilities Report**

**Elk River Bank Slope Stability Alternative Decision\***

### **VI. Financial Report**

- **Loan Report as of June 30, 2021**  
**Water and Sewer Projects**  
**Economic Development Projects**
- **Approval of Budget for Fiscal Year 2022\***

### **VII. Executive Director's Report**

### **VIII. Election of Officers**

- **Vice Chair\***
- **Secretary/Treasurer\***
- **Assistant Secretary/Treasurer\***

### **IX. Personnel and Legal\***

- **Per West Virginia Code 6-9A-4(b)(9) and 4(b)(2)(A) Executive Session\***

### **X. Unfinished Business**

### **XI. New Business**

- **Next Meeting Date**

### **XII. Adjournment\***

**July 9, 2021 - 11:00 AM**

**Posted: July 2, 2021**

**If you would like to participate by phone:**

**Please call: (304) 414-6510. No Passcode is needed.**