

**WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**  
**AGENDA**

**August 27, 2020**

(\*Items which may require Board action)

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

**II. Approval of Minutes of June 11, 2020\***

**III. Financial Report**

- **Update on Fiscal Year 2020 Audits**
- **Loan Report as of June 30, 2020**
  - Water and Sewer Projects**
  - Economic Development Projects**
- **Budget for Fiscal Year 2021\***

**IV. Loan Programs**

- **Update on Design Loan Program**
- **Jackson County Development Authority Loan (Carbonyx Project)**  
**Resolution authorizing foreclosure sale of collateral and actions**  
**related thereto\***

**V. Building and Facilities Report**

**VI. Investments**

**VII. Executive Director's Report**

**VIII. Election of Officers**

- **Secretary/Treasurer\***
- **Assistant Secretary/Treasurer\***

- **Vice Chair\***

## **IX. Unfinished Business**

## **X. New Business**

- **Next meeting date either October 8th or 9th**

## **XI. Adjournment\***

**August 27, 2020- 11:00 AM**

**LOCATION: Due to COVID-19, this meeting will be by conference call.**

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

**Posted: August 21, 2021**