POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181 PHONE: 304-863-3341 FAX: 304-863-3791

January 7, 2022

Meeting Date January 13, 2022 11:00 A.M.

AGENDA:

- 1. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 9, 2021
- 2. DISCUSSION OF DISTRICT HAPPENINGS
- 3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4. ELECTION OF BOARD MEMBERS
- 5. PUBLIC COMMENT
- 6. NEXT MEETING: JANUARY 27, 2022 at 11:00am
- 7. ADJOURNMENT
 - Cc: Jerry Martin Parkersburg News Dave Lawson Parkersburg Sentinel James Eaton Wood County Commission Craig Richards WNUS Elizabeth Green WTAP Blaine Myers WXIL Zack Dobbins