



**Board of Directors:**

Brent Bailey  
Patrick Kirby  
Jessica McDonald  
Michael Mills  
Laura Rye  
David Satterfield  
Tim Stranko

**ORIENTATION  
OUTLINE**

- I. Introductions
- II. Enabling State and City Codes
- III. Agency Purpose Generally
- IV. West Virginia Opening Governmental Meetings Act
- V. Matters of Discussion for Future Consideration and Action
  - A. Scheduling Future Meetings
  - B. Board Member Qualifications and Terms
  - C. Development of By-Laws and Governance Rules
  - D. Election of Leadership
  - E. City's Land Preservation Program
  - F. Strategic Planning Retreat
  - G. First Regular Business Meeting Agenda
- VI. Public Comment
- VII. Adjournment