



**Board of Directors:**

David Satterfield,  
Chair

Jessica McDonald,  
Vice-Chair

Brent Bailey

Patrick Kirby

Michael Mills

Laura Rye

Tim Stranko

**A G E N D A**

- I. Call to Order and Roll Call**
- II. Approval of Minutes – 15 JAN 2019**
- III. Correspondence**
- IV. Public Portion – Subject to rules established in the Board’s By-laws**
- V. Action Items – Unfinished Business**  
None
- VI. Action Items – New Business**
  - A. Approval of 2019 Board’s Meeting Calendar
  - B. Election of Officers for 2019 Calendar Year
    - i. Secretary
    - ii. Treasurer
  - C. City Council Resolution 2019-01 – Cooperative Agreement with the City of Morgantown concerning Tax Delinquent Properties
  - D. Approval of By-laws
  - E. Approval of Board Member Terms and Qualification Categories
- VII. Other Business**
  - A. Committee Reports – None
  - B. Staff Reports
    - i. Notification to Monongalia County Sheriff’s Office concerning obligation to disclose first option properties – Simonton
    - ii. Board Liability Coverage – Simonton
    - iii. Meridian Township, MI Land Preservation Advisory Board – Brake
    - iv. Sabraton Property – Brake
    - v. GIS Mapping of City Properties, Preservation Areas, and Vacant or Condemned Buildings – Fletcher
    - vi. Strategic Planning Retreat Discussion
- VIII. For the Good of the Board**
- IX. Adjournment**