
Members Present

John Laub	Dan Dulyea	Greg Janes	P.J. Orsini	Ken Collinson
Maria Lorensen	Jim Klein	Tana Burkart	(arrived at 6:18pm)	Jason Barrett
			Larry Dunn	

Members Absent

Dennis Barron	Dan Zappe	Daryl Bryarly	Brad Close	Aneesh Sompalli
---------------	-----------	---------------	------------	-----------------

Also Present

Nic Diehl, EWVRAA	Vicki A. Saunders, EWVRAA	Breanna Francis, Martinsburg Journal
Neil Doran, EWVRAA		Jim Marshall, Attorney

Petitions of Citizens

None

Meeting called to order at 6:00 PM by Chairman John Laub.

Everyone stood for the Pledge of Allegiance

Staff Reports

Executive Director's Report: All reports were provided in the packets distributed via email for review by the Authority prior to the meeting.

Neil Doran announced that the Environmental Assessment has been completed by Thrasher Engineering. A hard copy of the 816-page document will be filed in the business office.

Internal Memorandum of the Crosswinds Café Business Plan was also distributed to Board Members and retrieved at the end of the meeting. There was no discussion.

1st Agenda Item: Approval of July 8th meeting minutes

Larry Dunn motioned to accept the minutes; Greg Janes seconded the motion. All were in favor. The motion carried.

2nd Agenda Item: Approval of the June 2019 Budget Report

The members were sent the July 2019 Budget report via email prior to this meeting for their review. Ken Collinson motioned to accept the budget report; Larry Dunn seconded the motion. All were in favor. The motion carried.

3rd Agenda Item: Appoint an Audit Committee

Per the West Virginia State Auditor Chief Inspector Division guideline a Local Government Entity must appoint a formal audit committee. Members of the audit committee shall be appointed for a period of two years.

Larry Dunn motioned to appoint John Laub, Brad Close, Nic Diehl and Neil Doran as Audit Committee Members. Tara Burkhart seconded the motion. All were in favor. The motion carried.

4th Agenda Item: Proposed FY 19-20 EWVRAA Meeting Schedule

Maria Lorensen motioned to accept the Fiscal Year 2019-2020 Meeting Schedule as presented; Jason Barrett seconded the motion. All were in favor. The motion carried.

5th Agenda Item: Executive Director Planning Presentation

Nic Diehl presented his Planning Presentation. There were no questions from the board. Digital copies of the presentation will be provided to board members following the meeting. .

Maria Lorensen motioned to adjourn the meeting; Greg Janes seconded the motion. All were in favor. The motion carried.

The meeting adjourned at 6:30 PM.