



**City of Bluefield, West Virginia  
Board of Directors Meeting  
Tuesday, January 10, 2017  
Noon - Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
  - Minutes of the December 13, 2016, USDA GRANT – Public Hearing
  - Minutes of the December 13, 2016, Sanitary Board Franchise Agreement – Public Hearing
  - Minutes of the December 13, 2016, Board of Directors Meeting
- IV. Recognition**
  - Police Officers: Kevin Ross/Mark Filer/ Daniel Barker - Oath of Office
  - Athletic Director Rodney Kasey – Master’s in Sports Administration
- V. City Manager Dane Rideout – City Wide Updates**
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
  - Approval of December Financial Statement.
  - Approval of agreement with Region I Planning and Development Council for Administrative Services.
  - Approval of Kelly Knowles to the Historic Landmarks Commission for a three-year term (January 10, 2017 – January 9, 2020).
- I. Reports of Officers, Boards, and Commissions**
- II. Announcements / Adjournment**