



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, March 10, 2015
NOON**

Agenda

I. Invocation and Pledge of Allegiance

II. Call to Order

III. Approval of Minutes

Minutes of the February 20, 2015, Emergency Board of Directors Meeting
Minutes of the February 24, 2015, Regular Board Meeting

IV. Presentation

Marie Blackwell – Vietnam Veterans Recognition Day

V. City Manager Report: Dane Rideout

City Wide Update

VI. Public Comment

VII. Action Items

- Approval of final payment to Parsons Brinckerhoff.
- Approval of Resolution for Region I PDC priority list.
- Approval of **SECOND READING OF AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 2 ADMINISTRATION, ARTICLE II. BOARDS AND COMMISSIONS, DIVISION 2 BOARD OF DIRECTORS, SECTION 2-59, REGULAR MEETINGS; SPECIAL MEETINGS; COMPENSATION OF DIRECTORS, AS SET OUT HEREINAFTER BY THE AMENDMENT OF SUBSECTION (a).**

VIII. Reports of Officers, Boards, and Commissions

IX. Announcements