



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, March 13, 2018 – Noon
Agenda**

**Preliminaries
Call to Order**

Resolution of Respect in Memory of Michael Fielding “Mike” Gibson

- I. Public Comments**
- II. Approval of Minutes of the February 26, 2018 Board of Directors Meeting**
- III. Action on Accounts**
 - Approval of February Financial Statement
 - Approval of Data Max Contract
- IV. Action on New Business**
 - Approval to ratify recommendation from the Town of Bluefield, Virginia for Mr. Rick Holman to serve as a Town of Bluefield representative on the Bluefield Sanitary Board. Mr. Holman will fulfill the remainder of Mr. Rick Taylor’s term of office, which expires December 1, 2019.
 - Approval of Jim Spencer as proxy for the Development Authority of Mercer County.
 - Approval of a Proclamation dedicating March as Red Cross Month 2018.
- V. Community and Economic Development Director Jim Spencer**
- VI. Presentation**

Bluefield High School Senior Nathan Nichols
- VII. Adjournment**