



## **NRGRDA Board Meeting October 16, 2023**

### **Join Zoom Meeting Online**

<https://us06web.zoom.us/j/87061773772?pwd=0rDe6adOknLgqgxLyjzJtNkyleb8On.1>

Call In: 1 646 931 3860

Meeting ID: 870 6177 3772

Passcode: 222531

- **Welcome**
- **Approval of Minutes**
  - **NRGRDA – August 2023, ratification of special meeting minutes**
- **Review and Acceptance of Financials**
- **Strategic Updates**
  - **WV Hive/CRAN – Judy Moore**
  - **NRGRDA – Jina Belcher**
    - i. **Klockner Pentaplast**
    - ii. **Fayette County Land ReUse Agency**
    - iii. **Appalachian Heights Water Project**
- **Action Items**
  - **Consideration to hire 3 Point Strategies for government relations**
  - **Consideration to hire Bowles Rice, LLP as general counsel for NRGRDA**
- **Old Business**
- **New Business**
  - **Next Board Meeting: December 18, 2023**
- **Adjournment**

**THIS IS A PUBLIC MEETING**