



NRGRDA and WV Hive Joint Board Meeting **December 19 at 4:00 pm**

In Person Location

J.W. Marriott Leadership Center
Summit Bechtel Reserve
1189 Leadership Drive
Glen Jean, WV 25846

Join Zoom Meeting Online

<https://us06web.zoom.us/j/87066512056?pwd=D5VYeulnhVth9fzN8t4rKNk9fas0oM.1>

Meeting ID: 870 6651 2056

Passcode: 030050

- **Welcome**
- **Approval of Minutes**
 - **NRGRDA – October 16, 2023; Special Meeting November 27, 2023**
 - **WV Hive – September 26, 2023**
- **Acceptance of Financials**
 - **October and November 2023**
- **Treasurer’s Report**
 - **NRGRDA – Greg Duckworth**
 - **WV Hive**
- **Board Reports**
 - **NRGRDA – Jina Belcher**
 - **WV Hive – Judy Moore**
- **Executive Session**
- **Discussion Items**
 - **Friends of the New River Gorge**
- **Action Items**
 - **Annual Holiday Calendar**
- **Old Business**
- **New Business**
 - **Next Board Meeting: Monday, February 13, 2023 4:00**

- **Adjournment**

THIS IS A PUBLIC MEETING