

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

January 2, 2:00 PM 1009 Bullitt Street, Charleston, WV

(\*Items which may require Board action)

### **I. Call to Order and Roll Call**

### **II. Approval of Minutes of December 6, 2024\***

### **III. Financial Report**

- Annual Report

### **IV. WDA Economic Enhancement Grant Fund ("EEGF") report**

### **V. EEGF Projects for Consideration\***

1. Parkersburg Utility Board/City of Parkersburg
2. Southern Jackson Public Service District
3. Greenbrier Public Service District No. 1
4. Boone County Public Service District (sewer)
5. Boone County Public Service District (water)
6. Town of Anmoore
7. Salt Rock Public Service District
8. Clay County Public Service District
9. Town of Cedar Grove
10. Greater St Albans Public Service District
11. City of Nitro
12. Putnam County Development Authority
13. Flatwoods Canoe Run Public Service District
14. Top of West Virginia CVB, Inc.
15. City of Wheeling
16. Upshur County Commission
17. City of Bridgeport

### **VI. Executive Director's Report**

### **VII. Unfinished Business**

### **VIII. New Business**

### **IX. Adjournment\***

Posted: December 23, 2024 (Amended December 26, 2024)