



Tucker County Development Authority

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## Agenda

### Tucker County Development Authority – Wastewater Feasibility Study Selection Committee

Wednesday, October 21, 2020 – 1:00 PM

Due to COVID-19 health concerns this meeting will be held by videoconference on Zoom:

<https://us02web.zoom.us/j/81196901329?pwd=dIY5TFIKRGtuNmIcWTdBczduUysvQT09>

Meeting ID: 811 9690 1329 Passcode: y8TvDL

or by telephone: 1 (301) 715-8592 Meeting ID: 811 9690 1329 Passcode: 515408

WV Ethics Commission - Open Meetings Act Opinion 1999-08.

**I. Roll Call**

**II. Approval of Minutes**

**III. New Business**

- A. Review and Discussion of Wastewater Feasibility Study Proposal by Potesta & Associates, Inc.

**IV. Public Comment**

**V. Adjourn**

*Executive Sessions Permissible Pursuant to Open Meetings Act at W.Va. Code § 6-9A-4*

**Mission Statement:** Tucker County Development Authority is committed to encouragement of growth and opportunity in the area, enhancement and maintenance of economic development, and preservation of Tucker County's values and heritage.