

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

THURSDAY, AUGUST 21, 2008

A meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Thursday, August 21, 2008, at the State Capitol in Charleston, West Virginia.

The following members were present:

Jon Amores (designee for Development Office Executive Director Kelley Goes)
Brian Jones, Member
Jim Morgan, Member

The following members participated by teleconference:

Chris Fletcher, Member
Floyd (Kin) McKinley Sayre III, Member

The following member was absent:

Edwin Bowman, Member

Others present:

Lisa Dooley, West Virginia Municipal League
Susan Economou, City of Charleston
Paul Ellis, City of Charleston
Jack Harrison, Charleston City Council
David Higgins, Charleston City Council
Charles Roskovensky, West Virginia House of Delegates
Curtis Taylor, West Virginia Division of Natural Resources
Jim Wallace, TSC Consulting

The meeting was called to order by Mr. Jon Amores. It was reported that notice of the meeting had been lawfully given, a quorum was present, and the meeting was convened.

Mr. Amores opened the meeting by welcoming guests.

A motion was made by Mr. Kin Sayre to approve the minutes of the May 21, 2008, meeting. A misspelled name was noted and will be changed accordingly. The motion was seconded by Mr. Chris Fletcher and unanimously carried. Member Jim Morgan abstained from voting.

Chair's Report

The chairman, Mr. Jon Amores, reported on the following.

- Presented a letter of resignation from Mr. Nick Sparachane dated June 17, 2008. Chair Amores explained that a replacement appointment by the Governor will be forthcoming.

New Business

There was no new business to be discussed.

Old Business

The urban deer hunt program was discussed at length by the Board, Mr. Curtis Taylor of the West Virginia Division of Natural Resources, and officials from the City of Charleston. It was agreed that Charleston city officials with technical assistance provided by the Division of Natural Resources will generate a letter to the Natural Resources Commission outlining the details for an urban deer hunt in the City of Charleston and requesting the Commission's consideration of the proposal under the Municipal Home Rule Pilot Program.

Adjournment

With no further business, a motion was made to adjourn the meeting. The motion was seconded and the meeting was adjourned at 11:45 a.m. The Board was reminded that the next meeting would be held on Thursday, November 20 in Morgantown.