POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181 PHONE: (304) 863-3341 FAX: (304) 863-3791

June 6, 2014

SPECIAL BOARD MEETING

June 11th, 2013

2:00 P.M.

AGENDA:

- 1. Interview for Triad Engineering Co. @ 2:00PM
- 2. Interview for E.L. Robinson Engineering Co. @ 3:00PM
- 3. Interview for Burgess & Niple Engineering Co. @ 4:00PM
- 4. Discussion of Banking services

CC: Jerry Martin Roger Martin John Sines Craig Richards Tim Miller Blaine Myers Zack Dobbins Parkersburg News Parkersburg Sentinel Wood County Commission WNUS WTAP WXIL

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