

FLATWATER TRAIL COMMISSION MEETING MINUTES

2/9/2021 – 6:00-7:00 PM

DNR SOUTH CHARLESTON HEADQUARTERS, 324 4TH AVENUE, SOUTH CHARLESTON, WV 25303

ATTENDEES	William R. Currey, Amanda J. Pitzer, George Levitsky, John S. Wilson, Jr., John T. Burchett
GUESTS	Stephen McDaniel, Emily Fleming, Brian Bolyard, Jane Charnock
MEETING CHAIR	William R. Currey
RECORDING SECRETARY	Debra Oliver

The virtual public meeting of the first Flatwater Trail Commission was called to order at 6:00 p.m. on February 9, 2021 by Chairman William R. Currey.

Board members were introduced as William R. Currey, Amanda J. Pitzer, George Levitsky, John S. Wilson, Jr., and John T. Burchett. Debra Oliver will serve as the Recording Secretary from the Division of Natural Resources. Jacob D. Fowler, from the Division of Tourism, will be a liaison to this Commission. Elwood C. Penn, from the Division of Highways, may be a resource for the Flatwater Trail Commission.

Other attendees included Stephen McDaniel, Director of the Division of Natural Resources, Emily Fleming, DNR Deputy Director; Brian Bolyard, DNR Acting Chief of Administration; and Jane Charnock, Assistant Attorney General.

Motions:

#1 – George Levitsky moved to use Robert’s Rules of Order Newly Revised Edition as the parliamentary rules for The Flatwater Trail Commission Meetings. The motion was seconded by Amanda Pitzer, and the motion carried.

#2 – George Levitsky moved to ensure all correspondence for the Flatwater Trail Commission shall be sent to the Division of Natural Resources, 324 4th Avenue, South Charleston, WV 25303, to the attention of the Flatwater Trail Commission. The motion was seconded by John Wilson, and the motion carried.

#3 - John Burchett moved to set the date of April 13, 2021, for the next virtual public meeting of the Flatwater Trail Commission, at 6:00 p.m. The motion was seconded by Amanda Pitzer, and the motion carried.

#4 – John Burchett moved to adjourn the February 9, 2021, Flatwater Trail Commission Meeting, at 7:00 p.m. The motion was seconded by John Wilson, and the motion carried.

Respectfully submitted,



Debra Oliver, Recording Secretary