



Southern Tier West
Regional Planning & Development Board

Kier Dirlam, Chairman
Richard Zink, Executive Director

The next meeting of the Southern Tier West Regional Planning & Development Board will be the Annual Meeting held on **Thursday, September 19, 2019 at 1:00 PM** at the Southern Tier West Offices, 4039 Route 219, Suite 200, Salamanca, New York. Lunch will be served at 12:00 PM.

A G E N D A

1. Call to Order
Introductions and Sign-in Sheet
2. Minutes of the Previous Meeting
July 18, 2019
3. Correspondence
4. Project Review Report
5. Annual Meeting Business
Presentation of Audit
Election of Officers
Presentation of Annual Report
Budget
6. Executive Director's Report
7. Program Updates
8. Committee Reports
 - a/ Future of STW Committee
 - b/ Policy Committee
 - c/ Business Committee
 - d/Transportation Committee
 - e/Water Source Committee
9. Public Comment
10. Old Business
11. Audit Abstract
12. Next Board Meeting
13. Adjournment