

AGENDA  
SPECIAL MEETING  
THURSDAY, FEBRUARY 4, 2010  
7:00 PM

- 1) CALL TO ORDER: (Discussion/ Action)
- 2) ROLL CALL: (Discussion/ Action)
- 3) MEETING NOTICE/ AGENDA APPROVAL: (Discussion/ Action)
- 4) APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JANUARY 18, 2010. (Discussion/ Action)
- 5) BUSINESS ITEMS: (Discussion/ Action)
  - A) WV-DOH REQUEST
  - B) EXECUTIVE SESSION
- 6) PUBLIC COMMENT: (Discussion Only)
- 7) ADJOURNMENT:

THIS MEETING WILL BE HELD IN THE OFFICE OF THE BCSWA AT 870 GRAPEVINE ROAD, MARTINSBURG WV.

THE BCSWA RESERVES THE RIGHT TO ADJUST THE ORDER OF THE AGENDA AS DEEMED APPROPRIATE BY THE CHAIRMAN

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