

## **Tucker Day Report**

213 First Street  
Parsons, WV 26287

### **Tucker County Courthouse (Old Court Room)**

Wednesday February 6, 2019 at 12pm

1. Call to order
2. New Business
  - Discuss/Approve
    1. Recognition of Board Members
    2. Adoption of By-Laws
    3. Election of Board Officers
    4. 501(c)(3) Application
    5. Conflict of interest Policy
    6. Bank Account Start Up
    7. Staff for Tucker Day Report
3. Open Discussion
4. Adjournment