

**METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY**

**Special Executive Board**

February 7, 2019

10:00 am

**Agenda**

**Call to Order**

**Roll Call**

**Approval of Invoices**

Discussion related to invoices and approval of payment of Travelers insurance deductible of \$50,000.

*John Rutherford, Executive Director*

Discussion related to previously-mentioned conduit work at Metro and update on invoices.

*Rick McElhaney, Deputy Director*

**Old Business**

**New Business**

**Public Comment**

**Announcements**

Tuesday, March 26, 2019

Tuesday, June 25, 2019

Tuesday, September 24, 2019

Tuesday, December 10, 2019

**Adjournment**