

CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Regular Meeting	Monday, February 26, 2024	3 p.m.
Town Hall • 1000 Washington Street, 2nd Floor, Harpers Ferry, West Virginia 25425		

Call to Order

Approval of Agenda

Old Business

1. Discussion & Action: approval of minutes of 31-Oct-2023, 29-Jan-2024, and 21-Feb-2024
2. Discussion & Action regarding WDA grant application
3. Discussion & Action regarding disbursement of FY24 funds assigned to the Bolivar-Harpers Ferry Public Library
4. Discussion & Action regarding disbursement of FY24 funds assigned to Friendship Fire Company
5. Discussion & Action regarding disbursement of FY24 funds assigned to Eastern Panhandle Transit Authority
6. Discussion & Action regarding FY24 funding request revision of funds assigned to Harpers Ferry-Bolivar Historic Town Foundation
7. Discussion & Action regarding opioid settlement funds

New Business

8. Discussion & Action regarding allocation of FY24 funds in pursuance of a Chesapeake Bay Trust stormwater grant
9. Discussion & Action regarding FY25 General Fund and Coal Severance Budgets and related funding requests
10. Discussion & Action regarding FY25 Old Time Christmas funding
11. Discussion only regarding disposition of parking revenue within the General Fund
12. Discussion only regarding FY25 Water Works budget

Discussion Only: next meeting and potential future agenda items.

Adjournment.

This Agenda Posted On:

2-22-24

Posted By: pm