

## MINUTES

**Regional Intergovernmental Council  
Special Board Meeting  
July 20, 2023; 12:00 P. M.  
315 D Street, South Charleston, WV 25303**

### **Members Present:**

Andy Backus, City of Charleston Citizen Representative – Via Zoom  
Mayor Charles A. Blair, Town of East Bank – Via Zoom  
Brian Carr, Private Sector Representative – Via Zoom  
Mayor David Casebolt, City of Nitro  
Coston Davis, Minority Group Representative – Via Zoom  
Andrew Dunlap, Private Sector Representative – Via Zoom  
Mayor Scott Elliott, City of Dunbar– Via Zoom  
Mayor David Fletcher, Town of Belle  
Mayor David Fontalbert, Town of Marmet– Via Zoom  
Mayor Essie Ford, Jr., Town of Handley– Via Zoom  
Mayor Scott James, City of St. Albans– Via Zoom  
Commissioner Connie Kinder, Clay County Commission– Via Zoom  
Kenneth Kinder, Private Sector Representative– Via Zoom  
Charles Mayes, Private Sector Representative– Via Zoom  
S.K. Miller, Private Sector Representative– Via Zoom  
Kris Mitchell, Boone County Citizen Representative  
Russell Saunders, Private Sector Representative– Via Zoom  
Mayor Kay Summers, Town of Clendenin – Via Zoom  
Beth Thompson, Kanawha County Citizen Representative– Via Zoom  
Curt Zickafoose, Private Sector Representative – Via Zoom

### **RIC Staff and Other Individuals Present:**

Tyler Ferrell, Incoming RIC Executive Director– Via Zoom  
Scott Lannan, Matheny & Company AC

The Regional Intergovernmental Council (RIC) met on July 20, 2023, via Zoom and in the RIC conference room.

### **I. Roll Call**

Roll Call was taken by First-Vice Chairman David Fletcher and a quorum was declared. The meeting was called to order.

### **II. Introduction of Tyler Ferrell**

First-Vice Chairman David Fletcher gave a summary of Tyler Ferrell and introduced Mr. Ferrell to the RIC board members. Tyler Ferrell attended the meeting via Zoom. Mr. Ferrell introduced

himself to the RIC board members and provided a brief history about himself. First-Vice Chairman David Fletcher opened the floor for questions.

**III. Executive Committee Recommendation to Hire Tyler Ferrell as New RIC Executive Director, Effective September 4, 2023**

**A MOTION WAS MADE BY SCOTT JAMES TO HIRE TYLER FERRELL AS THE NEW RIC EXECUTIVE DIRECTOR, EFFECTIVE SEPTEMBER 4, 2023. THE MOTION WAS SECONDED BY COSTON DAVIS AND WAS CARRIED.**

**IV. Adjournment**

Upon adjournment, the RIC staff was introduced to Tyler Ferrell.

**September 14, 2023**

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**Dave Casebolt, Chairman  
Regional Intergovernmental Council**