

Agenda
WV Racing Commission
10:00 AM Thursday September 5, 2019



Chairman Jack Rossi
Commissioner Ken Lowe
Commissioner Tony Figaretti

Meeting called to order

		Page	Notes / Comments
1.	Approval of Meeting for May 2, June 11 and July 16		
2.	Executive Directors Report		
3.	Accountants Report		
4.	Legal Update		
5.	RCI Meeting Update - Commissioner Lowe		
6.	Charles Town Request for 3 additional Live Race Days		
7.	Charles Town Capital Improvement Request - Electric UTV		
8.	Wheeling Island Capital Improvement Request - Kennel Refurbishment		
9.	Approval of Mardi Gras Kennel Contract - Rangle Kennel Inc		
10.	Employment Matter - Hire Judge for Mardi Gras		
11.	Employment Matter - Hire part-time receptionist		
12.	Public Comments		
13.	Adjournment		