

Brenda Lyerly
Chair of the Board

468 New Market Blvd.
Boone, NC 28607

Johnny Riddle
Vice-Chair

www.regiond.org



Chris Jones
Secretary

Voice: 800-735-8262

Valerie Jaynes
Treasurer

Phone: 828-265-5434
Fax: 828-265-5439

Executive Board Meeting
June 19, 2017 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Brenda Lyerly, Executive Board Chairwoman

II. CONSIDERATION OF MAY 2017 MINUTES [ACTION]

III. FINANCIAL MATTERS

Shane Fox, Executive Director

- Financial Highlights as of May 31, 2017 [ACTION]
- Budget Amendment #2 [ACTION]

IV. RESOLUTION APPROVING REOPENING OF FACILITIES AT DOUGHTON PARK ON THE BLUE RIDGE PARKWAY [ACTION]

Shane Fox, Executive Director

V. PLANNING AND DEVELOPMENT UPDATES

(15 minutes)

Phil Trew, Planning and Development Director

VI. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

(10 minutes)

Shane Fox, Executive Director

- Update on Regional Programs, Projects, and Issues
- Other Business

VII. BOARD MEMBER COMMENTS

VIII. CHAIRWOMAN'S COMMENTS

IX. OTHER BUSINESS

X. ADJOURNMENT [ACTION]
