

**Todd McNeill**  
Chair of the Board

**Doug Matheson**  
Vice-Chair



**Dennis Aldridge**  
Secretary

**Larry Fontaine**  
Treasurer

468 New Market Blvd.  
Boone, NC 28607

[www.hccog.org](http://www.hccog.org)

Phone: 828-265-5434

Fax: 828-265-5439

**Executive Board Meeting  
July 17, 2023 | 7:00 p.m.  
Blue Ridge Energy Community Room**

**I. CALL TO ORDER AND INVOCATION**

*Todd McNeill, Executive Board Chairman*

**II. CONSIDERATION OF JUNE 2023 MINUTES [ACTION]**

*Todd McNeill, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Julie Page, Finance Officer*

- Financial Highlights as of June 30, 2023 [ACTION]
- NCARCOG Disaster Recovery Grant Project Ordinance [ACTION]

**IV. CHMURA ECONOMICS & ANALYTICS PRESENTATION**

(15 minutes)

*Rebecca Bloomquist, Communications & Business Services Coordinator*

**V. PLANNING & DEVELOPMENT UPDATE**

(10 minutes)

*Phil Trew, Planning & Development Director*

**VI. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR**

(10 minutes)

*Julie Wiggins, Executive Director*

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

**VII. BOARD MEMBER COMMENTS**

**VIII. CHAIRMAN'S COMMENTS**

**IX. OTHER BUSINESS**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT [ACTION]**