

**Doug Matheson**  
Chair of the Board

**Dennis Aldridge**  
Vice-Chair



**Larry Fontaine**  
Secretary

**Jeff Whitson**  
Treasurer

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**Executive Board Meeting  
December 16, 2024 | 6:00 p.m.  
High Country COG Board Room**

**I. CALL TO ORDER AND INVOCATION**

*Doug Matheson, Executive Board Chairman*

**II. CONSIDERATION OF NOVEMBER 2024 MINUTES [ACTION]**

*Doug Matheson, Executive Board Chairman*

**III. FINANCIAL MATTERS**

*Caroline Briggs, Finance Officer*

- Budget Amendment #2 [ACTION]

**IV. HURRICANE HELENE RECOVERY LEGISLATIVE DISCUSSION**

- Senator Ralph Hise – District 47
- Representative Dudley Greene – District 85
- Representative Ray Pickett – District 93
- Representative Blair Eddins – District 94
- Justin Somers – Office of U.S. Senator Ted Budd
- Rebecca Powell – Office of Congresswoman Virginia Foxx
- Tommy Laughter – Office of Congressman Chuck Edwards
- Drew Christy – Office of Governor Roy Cooper

**V. BOARD MEMBER COMMENTS**

**VI. CHAIRMAN'S COMMENTS**

**VII. OTHER BUSINESS**

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT [ACTION]**