

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
February 17, 2025 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF DECEMBER 2024 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of January 31, 2025 [ACTION]
- Budget Amendment #3 [ACTION]
- EDA Grant Project Ordinance [ACTION]
- NCARCOG Helene Grant Project Ordinance [ACTION]
- Amendment to Audit Contract [ACTION]

IV. RESOLUTION AUTHORIZING WATER RESOURCES DEVELOPMENT

GRANT APPLICATION

5 MINUTES

Kelly Coffey, Senior Planner

V. BLUE RIDGE WOMEN IN AGRICULTURE UPDATE

15 MINUTES

Liz Whiteman, BRWIA Director

VI. NC COMMUNITY FOUNDATION DISASTER RELIEF FUND

5 MINUTES

Ret Boney, Interim Director, Community Investment of the North Carolina Community Foundation

VII. RECESS OF HCCOG EXECUTIVE BOARD SESSION AND CONVENING OF REGION D

DEVELOPMENT CORPORATION SESSION [ACTION]

5 MINUTES

Julie Wiggins, Executive Director

- Consideration of February 19, 2024 Minutes [ACTION]
- Consideration of March 18, 2024 Minutes [ACTION]

VIII. CLOSING OF REGION D DEVELOPMENT CORPORATION SESSION AND OPENING OF

HCCOG EXECUTIVE BOARD SESSION [ACTION]

IX. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

X. BOARD MEMBER COMMENTS

XI. CHAIRMAN'S COMMENTS

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT [ACTION]