

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
April 21, 2025 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF MARCH 2025 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of March 31, 2025 [ACTION]
- Budget Amendment #5 [ACTION]
- Providing Elderly Additional Sustenance (PEAS) Grant Project Ordinance [ACTION]

**IV. LONG TERM RECOVERY OF PUBLIC INFRASTRUCTURE
(AN INTRODUCTION TO THE IS-RSF MISSION)**

20 MINUTES

Colton Bowles, Infrastructure Recovery Support Function (IS-RSF) Program Manager for USACE

**V. NC DEPARTMENT OF AGRICULTURE'S ONGOING &
FUTURE RESPONSE TO HURRICANE HELENE**

15 MINUTES

David Williams, Director, Division of Soil & Water Conservation at NC Dept. of Ag & Consumer Services

VI. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR

10 MINUTES

Julie Wiggins, Executive Director

VII. BOARD MEMBER COMMENTS

VIII. CHAIRMAN'S COMMENTS

IX. OTHER BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT [ACTION]