PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, September 14, 2021 at 4:30 p.m.

MEETING HELD IN PERSON IN ACCORDANCE WITH CDC AND STATE GUIDELINES

A. Roll Call by the Clerk

Mayor George F. Goosmann, III Commissioner Fran G. Cogburn Commissioner E. Glenn Kelly Commissioner Doris P. Loomis

- B. The minutes of the August 10, 2021 meeting will be presented for approval.
- C. Reports of Officers
 - 1. Chief of Skyland Fire and Rescue
 - 2. Chief of Police Chris Beddingfield
 - 3. Public Works Director Harry Buckner
 - 4. Town Manager Jonathan Kanipe
- D. New Business
 - 1. Mini-Brooks Act Project Exemptions
 - 2. Consideration of Resolution 2021-10 A Resolution Exempting Tributary to Fourmile Branch Stabilization Project
 - 3. Consideration of Resolution 2021-11 A Resolution Exempting Town Traffic Study Project
 - 4. Consideration of Resolution 2021-12 A Resolution of Appreciation for Marjorie Waddell
 - 5. American Recovery Plan Funding Update
 - 6. Tropical Depression Fred Impacts and Disaster Funding
- E. Petitions, Motions, and Other Business
- F. Public Comment
- G. Adjourn