PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, July 11, 2023 at 4:30 p.m.

A. Pledge of Allegiance

B. Roll Call

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

C. The minutes of the June 6, 2023 meeting will be presented for approval.

D. Departmental Reports

- 1. Chief of Skyland Fire and Rescue
- 2. Chief of Police Chris Beddingfield
- 3. Public Works Director Harry Buckner
- 4. Town Planner Tony Williams
- 5. Town Manager Jonathan Kanipe

E. New Business

- 1. Consideration of Request for Qualifications Facility Master Plan and Programming
- 2. Consideration of Revision to FY24 Fee Schedule
- 3. Project Update Cedar Hill Road Stabilization and Stream Restoration
- 4. Consideration of Planning Commission Appointment Angela Newnam
- F. Public Comment
- G. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information: <u>https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUIFSdGZveS95b3pLTUIHdz09</u>

> Meeting ID: 822 2845 5470 Passcode: 966757