PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, July 9, 2019 at 4:30 p.m.

A. Roll Call by the Clerk

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

- B. Approval of the Minutes
 - 1. The minutes of the Regular meeting held on June 11, 2019 will be considered for approval.
- C. Reports of Officers
 - 1. Chief of Skyland Fire and Rescue
 - 2. Police Department
 - 3. Public Works Director
 - 4. Town Manager

D. New Business

- 1. Presentation on Targeted Underground Program Duke Energy Representatives
- 2. Tree Protection Ordinance Discussion
- 3. Public Works Building Project Update & Open House
- E. Petitions, Motions, and Other Business
- F. Public Comment
- G. Adjourn