PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, January 8, 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 Tuesday, December 11, 2018 will be presented for approval.
- C. Public Comment
- D. Reports of Officers
 - 1. Chief of Skyland Fire and Rescue
 - 2. Police Department
 - 3. Public Works Director
 - 4. Town Manager

E. New Business

- 1. Town Survey Presentation (Mr. Paul Zimmerman)
- 2. Biltmore Estate Flooding / Town Impact (Mr. Kanipe)
- 3. Discussion of Town Artifact Preservation (Mr. Clarke and Mr. Kanipe)
- 4. Consideration of 2019 Town Holiday Schedule (Mr. Kanipe)
- 5. Public Works Building Update (Mr. Kanipe)
- F. Petitions, Motions, and Other Business
- G. Public Comment
- H. Adjourn