PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, September 17, 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. Special Presentation

C. Approval of the Minutes

1. The minutes of the Regular meeting held on August 13, 2019 will be considered for approval.

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. Financial Reporting Awards for Town of Biltmore Forest
- 2. Special Separation Allowance Payment for Retiring Law Enforcement Officer
- 3. Construction Route Entrance(s) for Biltmore Forest
- 4. Review Amendments to Tree Protection Ordinance
- F. Petitions, Motions, and Other Business
- G. Public Comment
- H. Adjourn