



## Bi-Monthly Policy Board Meeting

Tuesday, July 23, 2024

Burke County – Morganton Community House

6:00 pm dinner/6:45 pm meeting

Agenda Item	Presenter	Action Requested
Call to Order/Welcome	WPCOG Chair Joe Gibbons Member of Burke County Commission	
Introductions		
Minutes of Previous Meetings	Chair Gibbons	Yes
Public Hearing re. WPCOG Installment Financing for New Building Expansion	David Pugh, Director of Admin Services & HR	Yes
WPCOG Building Expansion Update Regarding Redesign	Anthony Starr, Executive Director	No
Charlotte Interbasin Transfer Update & Cost Distribution	Anthony Starr, Executive Director	Yes
Emergency Management Grant Project	Curt Willis, Code Enforcement Manager Dallas Goodnight, GIS Specialist	No
Valdese Public Housing Consolidation Update	Stephanie Hanvey, Regional Housing Authority Director	No
Homelessness Response Team Summer Update	Ben Willis, Community & Economic Development Director	No
Digital Champion Grant Program Award	Alison Adams, Community & Regional Planning Director	No
Priorities of Existing Committed Transportation Projects	Averi Ritchie, Transportation	No
1st Amendment of the FY 2024-2025 Budget	Andrea Roper, Finance Director	Yes
Other Business		
	Executive Director's and Staff Reports Next Meeting - Tuesday, September 24, 2024 – Hosted by the Town of Drexel	
Adjournment		

**Notes:** Dinner will begin at 6:00 pm at Morganton Community House (120 N. King St., Morganton, NC 28655). Persons needing special assistance are asked to notify WPCOG at 828.485.4221 before the scheduled meeting date.