**MINUTES**

**PTRC Board of Delegates**

**October 18, 2023**

**Present**

 Mike Crawford, Town of Stokesdale

Rick Cross, Town of Bermuda Run

 James Dunn, Town of East Bend

 Johnny Farmer, Town of Stoneville

 David Fernandez, Town of Seagrove

James Festerman, City of Reidsville

 Benita Finney, Davie County

 Johnny Frye, Town of Mocksville

Susan Gordon, Town of Rural Hall

 Ethel Gwynn, Caswell County

 Montrena Hadley, City of Mebane

Beverly Harris, Town of Mount Gilead

A.C. Hurley, Town of Franklinville

Mark Jones, Davie County

Victor Jones, City of High Point

 Peggy Leight, Town of Walkertown

 Greg Light, City of Eden

Alan Marshall, Town of Pleasant Garden

 George McClellan, Town of Oak Ridge

 Fred McClure, Davidson County

Sandra McCollum, Town of Green Level

Tonya McDaniel, Forsyth County

Richard McNabb, City of Trinity

Howard Morgan, Town of Sedalia

 Rick Morris, Stokes County

Dennis Paschal, Town of Wentworth

William Phillips, Town of Madison

Damon Prince, Town of Troy

Janelle Robinson, Town of Summerfield

Chris Sapp, Town of Bethania

Karen Scotton, Town of Staley

Wendy Sellars, City of Thomasville

 Emily Sharpe, Town of Elon

 John Shaw, Montgomery County

Boyce Shore, Village of Tobaccoville

David Smith, City of Asheboro

Chris Thompson, Town of Kernersville

 Pam Thompson, Alamance County

 Van Tucker, Surry County

 Larry Ward, Town of Denton

Janet Whitt, Town of Danbury

Leonard Willliams, Town of Gibsonville

 Marie Wood, City of Mount Airy

Steve Yokeley, Town of Wallburg

Raleigh York, City of Thomasville

Marikay Abuzuaiter, City of Greensboro

Kevin Austin, Yadkin County

Sam Bishop, Town of Elkin

Nellie Brown, Town of Walnut Cove

Renee Bryant, City of Randleman

Mary Cameron, Village of Clemmons

Carly Cooke, Guilford County

Rick Cross, Town of Bermuda Run

Anita Darnell, Town of Jonesville

Monta Davis-Oliver, Town of Yadkinville

Lewis Dorsett, City of Archdale

Serita Faison, Town of Sedalia

Alvin Foster, Town of Yanceyville

Fred Franklin, Town of Lewisville

Darrell Frye, Randolph County

Johnny Frye, Town of Mocksville

Dwight Lake, Town of Mayodan

John Larson, City of Winston-Salem

Richard McNabb, City of Trinity

Lynn Montgomery, Town of Jamestown

Howard Morgan, Town of Sedalia

Scott Needham, Town of Pilot Mountain

Mark Richardson, Rockingham County

Cindy Wheeler, Town of Whitsett

Filmore York, Town of Liberty

**Absent**

Kelly Allen, Town of Haw River

Jessica Almond, Town of Cooleemee

Wayne Atkins, Town of Dobson

Layton Booker, Town of Candor

Nellie Brown, Town of Walnut Cove

John Burke, City of Lexington

Jim Butler, City of Burlington

John Byrum, Town of Midway

Kay Cagle-Kinch, Town of Biscoe

Mary Cameron, Village of Clemmons

Vicki Caudle, Town of Ramseur

Phil Cheap, Village of Alamance

Bobby Chin, City of Graham

Jane Cole, City of King

Monica Craver, Town of Boonville

**Chairman Alvin Foster welcomed the PTRC Board of Delegates and called the meeting to order at 12:04pm at the Blue Heron Event Venue in High Point. Chairman Foster requested a moment of silence and then led the Board in the Pledge of Allegiance.**

1. **Consent Items, Mr. Alvin Foster, PTRC Chair**
	1. Request for approval to accept Drug-Free Grant funding in the amount of $625,000 to address youth substance abuse within Surry County
	2. Request for approval to accept funding from the Southeast Crescent Regional Commission in the amount of $39,000
	3. Request for authorization to receive up to $114,312 in grant funds from NCDEQ 205 j
	4. Request for approval to partner with NCCHWI and receive $3,000 plus 15% for period June 1, 2023-August 30, 2024
	5. Request for approval to partner with Duke Family Medicine in the amount of $1,200 for period September 2023-August 2024
	6. Request for authorization to apply for and accept $250,000 in Community Planning Grant funds for design work involving a proposed greenway in Walnut Cove
	7. Request for authorization to apply for and accept up to $3,000,000 to provide financial and technical assistance to eligible healthy food retailers and food enterprises
2. **Action Item: Request for Approval of the June 21, 2023 PTRC Board of Delegates minutes, Mr. Alvin Foster, Chair**
	1. A motion was made by Ms. Marikay Abuzuaiter.
	2. The motion was seconded by Mr. Dwight Lake
	3. Consent items 1a-g and Action Item 2 were approved.
3. **Special Presentation**
	1. Acknowledgement of Guests: Mr. Alvin Foster, Chair.
	2. Introduction of Guest Speaker: Mr. Jesse Day, Regional Planning Director.
	3. Presentation on Outdoor Recreation by Ms. Palmer McIntrye.
	4. Awards Presentation
		1. Distinguished Service Award presented to Chief Charles Caruso, Town of Mayodan
		2. Randall Lake Billings Public Service Award presented to Mr. Hal Johnson, Randolph County.
		3. Grady Hunter Regional Excellence Award presented to Mr. Rick Cross, Town of Bermuda Run.
		4. PTRC Appreciation Recognition presented to Mr. Alvin Foster, Town of Yanceyville.

**Chairman Foster thanked everyone for their attendance and expressed appreciation to the people of the Triad and PTRC. There being no other business, the meeting was adjourned by general consensus at 1:05 pm.**

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**Alvin Foster, PTRC Chair Katie Mitchell, Clerk to the Board**