

MINUTES
PTRC Board of Delegates
October 18, 2023

Present

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

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 Williams, Town of Gibsonville
Marie Wood, City of Mount Airy
Steve Yokeley, Town of Wallburg
Raleigh York, City of Thomasville

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

- a. Request for approval to accept Drug-Free Grant funding in the amount of \$625,000 to address youth substance abuse within Surry County
- b. Request for approval to accept funding from the Southeast Crescent Regional Commission in the amount of \$39,000
- c. Request for authorization to receive up to \$114,312 in grant funds from NCDEQ 205 j
- d. Request for approval to partner with NCCHWI and receive \$3,000 plus 15% for period June 1, 2023-August 30, 2024
- e. Request for approval to partner with Duke Family Medicine in the amount of \$1,200 for period September 2023-August 2024
- f. 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
- g. 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

- a. A motion was made by Ms. Marikay Abuzuaiter.
- b. The motion was seconded by Mr. Dwight Lake
- c. Consent items 1a-g and Action Item 2 were approved.

3) Special Presentation

- a. Acknowledgement of Guests: Mr. Alvin Foster, Chair.
- b. Introduction of Guest Speaker: Mr. Jesse Day, Regional Planning Director.
- c. Presentation on Outdoor Recreation by Ms. Palmer McIntrye.
- d. Awards Presentation
 - i) Distinguished Service Award presented to Chief Charles Caruso, Town of Mayodan
 - ii) Randall Lake Billings Public Service Award presented to Mr. Hal Johnson, Randolph County.
 - iii) Grady Hunter Regional Excellence Award presented to Mr. Rick Cross, Town of Bermuda Run.
 - iv) 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.

Alvin Foster, PTRC Chair

Katie Mitchell, Clerk to the Board

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