

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville
Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Staley
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Whitsett
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Board of Delegates

Agenda

Wednesday, December 18, 2013

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive
Kernersville, NC 27284

Item

Official

Lunch

Please note the 12:00 p.m. start time and join us as you are able. RSVP to Cassidy Pritchard at (336) 904-0300 (ext. 1104) or by email at cpritchard@ptrc.org.

Cassidy Pritchard
Program Assistant

A. Call to Order, Welcome, and Moment of Silence

Darrell Frye
Chair

B. Consent Agenda

Darrell Frye
Chair

1) Request for approval of October 16, 2013 PTRC Board of Delegates Minutes (handout)

2) Joint Regional Forum Delegation

C. Action Item

1) Nomination of 2014 PTRC Officers

Darrell Frye
Chair

2) Request for approval of Resolution of Appreciation to Outgoing Delegates

Darrell Frye
Chair

D. Executive Director's Report

Matthew Dolge
Executive Director

1) Headquarters Construction Wrap-up

E. Presentation

1) Presentation of Annual Grady Hunter Award

Darrell Frye
Chair

F. Old Business

Darrell Frye
Chair

G. New Business

Darrell Frye
Chair

H. Around the Region

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Darrell Frye
Chair

I. Chairman's Remarks and Announcements

Darrell Frye
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, February 5, 2014, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) **PTRC Board of Delegates Meeting**
Wednesday, February 19, 2013, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 3) **2014 PTRC Meeting Dates** *(attached)*
- 4) **Ribbon Cutting Ceremony & Open House**

J. Adjournment

Darrell Frye
Chair

Please note our new contact information:

1398 Carrollton Crossing Drive
Kernersville, NC 27284
(p) 336.904.0300
(f) 336.904.0301

ACTION ITEM #1

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Matthew Dolge, PTRC Executive Director
DATE: December 18, 2013
RE: Nomination of PTRC 2014 Officers

Chairman Frye reported the following recommendation for Officers in 2014 at the December 4th Executive Committee meeting.

Position	Incumbent
Chair	Molly Leight, City of Winston-Salem
Vice-Chair	Nate Hall, Caswell County
Treasurer	Kevin Austin, Yadkin County
Secretary	Steve Yokeley, City of Mount Airy
Immediate Past Chair	Darrell Frye, Randolph County

ACTION ITEM #2



Resolution of **A**ppreciation

WHEREAS the Piedmont Triad Regional Council is a voluntary association of local governments, working together to identify and address common needs and issues; and

WHEREAS the Piedmont Triad Regional Council is dependent upon the existence of a spirit of intergovernmental cooperation among its members in order to achieve its goals; and

WHEREAS each member of the Piedmont Triad Regional Council Board of Delegates' has worked diligently to promote this spirit of intergovernmental cooperation and to make prudent policy decisions concerning matters having areawide significance; and

WHEREAS members of the Piedmont Triad Regional Council Board of Delegates' have completed their term of service;

NOW, THEREFORE, BE IT RESOLVED that the Piedmont Triad Regional Council make known its gratitude to the outgoing delegates for their exemplary service to this Board of Delegates on behalf of the citizens of North Carolina Multi-County Planning Region G.

Adopted this eighteenth day of December, 2013.

CHAIRMAN
Piedmont Triad Regional Council

EXECUTIVE DIRECTOR
Piedmont Triad Regional Council

Meeting Dates 2014
1398 Carrollton Crossing Drive
Kernersville, NC 27284
12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January – none	January - none
February 5, 2014	February 19, 2014
March 5, 2014	March - none
April 2, 2014	April 16, 2014
May 7, 2014	May 21 - none
June 4, 2014	June 18, 2014
July – none	July - none
August 6, 2014	August 20, 2014
September 3, 2014	September - none
October 1, 2014	October 15, 2014
November 5, 2014	November - none
December 3, 2014	December 17, 2014