

MINUTES
PTRC Board of Delegates
December 20, 2017

Present

Marikay Abuzuaiter, City of Greensboro
Kevin Austin, Yadkin County
Jimmy Blake, Town of Biscoe
Buddy Boggs, Town of Haw River
Layton Booker, Town of Candor
Alan Branson, Guilford County
Frank Bruno, Town of Stokesdale
Renee Bryant, City of Randleman
Jeff Bullins, Town of Mayodan
Darryl Carter, City of Eden
Sharon Conaway, Town of Walnut Cove
Monta Davis-Oliver, Town of Yadkinville
Fleming El-Amin, Forsyth County
John Ferguson, Davie County
David Fernandez, Town of Seagrove
Alvin Foster, Town of Yanceyville
Fred Franklin, Town of Lewisville
Darrell Frye, Randolph County
Archie Hicks, Town of East Bend
John Larson, Winston-Salem
Rick McCraw, City of King
Wayne Moore, Town of Jonesville
Larry Phillips, Surry County
Damon Prince, Town of Troy
Mark Richardson, Rockingham County
Chris Sapp, Town of Bethania
Tobin Shepherd, City of Lexington
Mike Stone, Town of Oak Ridge
Don Truell, Davidson County
Keith Volz, Town of Jamestown
Brent Ward, Town of Mocksville
Larry Ward, Town of Denton
Steve Yokeley, City of Mount Airy
Filmore York, Town of Liberty

Absent

Latimer Alexander, City of High Point
Lori Armstrong, Town of Stoneville
Dwight Atkins, Town of Pilot Mountain
Wayne Atkins, Town of Dobson
Sam Bishop, Town of Elkin
Eddie Boswell, Alamance County
Mark Brown, Town of Summerfield
Jim Butler, City of Burlington
John Byrum, Town of Midway
Mary Cameron, Village of Clemmons
Perry Conner, Town of Franklinville
James Festerman, City of Reidsville
Carissa Graves, Town of Green Level
Nathaniel Hall, Caswell County
Jesse Hill, City of Trinity
Ed Hooks, City of Mebane
Ernest Lankford, Stokes County
Bonnie Lasky, Town of Boonville
Peggy Leight, Town of Walkertown
John McDermon, Town of Rural Hall
Joyce McGee, Village of Tobaccoville
Chip Miller, Town of Mt. Gilead
Jackie Morris, Montgomery County
Dennis Paschal, Town of Wentworth
John Peterson, Town of Elon
Brenda Platt, Town of Madison
Kenneth Rethmeier, Town of Bermuda Run
Naydine Sharpe, Village of Alamance
Danny Shaw, Town of Ramseur
David Smith, City of Asheboro
Ed Smith, Town of Lewisville
Bert Lance Stone, City of Archdale
Ron Surgeon, Town of Pleasant Garden
Chris Thompson, Town of Kernersville
Chip Turner, City of Graham
Janet Whitt, Town of Danbury
Lenny Williams, Town of Gibsonville
Steve Yokeley, Town of Wallburg
Raleigh York, City of Thomasville

Vice Chairman Yokeley welcomed the PTRC Board of Delegates and called the meeting to order at 12:06pm. He requested a moment of silence and then led the Board in the Pledge of Allegiance.

1. Presentation of the Audit, Mr. Richard Tamer, Cannon & Company

- a. Mr. Richard Tamer reported that the audit of the financial statements of the Piedmont Triad Regional Council was completed on October 26 and approved on November 28. This audit was of clean opinion with no entries made.
- b. The General Fund balance at year end was \$1,995, 543. The Grant Project Fund balance at year end was \$488,991. The Local Projects Fund balance at the end of the year was \$976,320. Finally, PTRC ended the year with unrestricted cash in the bank of \$2,758,108 compared to \$1,951,582 last year.
- c. There were no instances of noncompliance or exceptions to be reported.
- d. Mr. Tamer added that it is a privilege to work closely with the accounting and administrative staff of PTRC.
- e. Mr. Matthew Dolge commended Mr. Robin Shelton and the accounting staff for a job well done.
- f. There being no questions, a motion was made by Ms. Marikay Abuzuaiter.
- g. The motion was seconded by Mr. Jimmy Blake.
- h. The 2016-2017 audit was approved.
- i. *The full audit summary is available on our website (www.ptrc.org) or by emailing kmitchell@ptrc.org.*

2. Consent Items, Steve Yokeley, PTRC Vice Chair

- a. Request for approval for the 2018 municipal caucus to be held electronically via email
- b. Request for approval to apply for grant funds from the city of Winston Salem in the amount of \$53,609
- c. Request for approval to adopt the resolution regarding application to the Water Resources Development Grant program of NC DEQ
- d. Request for consideration of adoption of the CEDS document
- e. Request for approval to apply for the NCHFA ESFRLP18 grants
 - i. There being no questions, a motion was made by Mr. Buddy Boggs.
 - ii. The motion was seconded by Mr. Fleming El-Amin.
 - iii. The Consent Items were approved.

3. Action Item: Request for approval of October 18 , 2017 PTRC Board of Delegate Minutes, Steve Yokeley, Vice Chair

- a. There being no questions a motion was made by Mr. Wayne Moore.
- b. The motion was seconded by Ms. Marikay Abuzuaiter.
- c. The October 18, 1017 Board of Delegate minutes were approved.

4. Action Item: 2018 Officer Elections, Darrell Frye, Past Chair

- a. Mr. Darrell Frye, Past Chair, shared the report from the Nominating Committee. This committee who was comprised of current officers and three additional delegates (John Ferguson, Alvin Foster, and Marikay Abuzuaiter), met at the regularly scheduled Executive Committee meeting (which had been cancelled) to agree on the new 2018 PTRC Officers. Their recommendation to the Board can be found below.
- b. Chair: Steve Yokeley, City of Mount Airy
- c. Vice-Chair: Kevin Austin, Yadkin County
- d. Treasurer: Jimmy Blake, Town of Biscoe
- e. Secretary: Don Truell, Davidson County
- f. Immediate Past Chair: Nate Hall, Caswell County
- g. There being no questions, a motion was made by Mr. Darrell Frye.
- h. The motion was seconded by Mr. Fleming El-Amin.
- i. Request for approval of 2018 Officers was approved.

5. Action Item: Request for Authorization to enter into contract with the Yadkin Riverkeeper, Cameron Colvin, Regional Planner

- a. In the fall of 2017, the PTRC Executive Committee voted to permit the PTRC Planning Department to apply for a water quality planning grant from the NC Division of Water Resources' 205(j) grant program, which would have helped fund a nonpoint source assessment of the High Rock Lake Watershed in partnership with the Yadkin Riverkeeper. Although this project was not selected for 205(j) funding, there is still an opportunity to provide meaningful planning and technical expertise toward this effort.
- b. The Yadkin Riverkeeper has proposed to allocate \$7,000 of a National Fish and Wildlife Foundation grant that was awarded toward the study last year. This funding will support PTRC Planning staff time in updating a GIS-based watershed model to identify potential sources of pollution, meeting with stakeholders, and drafting pieces of the final report. The proposed project would directly serve communities within the Upper Yadkin River Basin, including Surry, Stokes, Yadkin, Forsyth, Davie, Davidson, Randolph, and Montgomery County.
- c. There being no questions, a motion was made by Mr. Kevin Austin.
- d. The motion was seconded by Mr. Wayne Moore.
- e. Request for approval enter into contract with the Yadkin Riverkeeper to complete a scope of work not to exceed \$7,000 was approved.

6. Action Item: Resolution of Membership – Town of Sedalia, Steve Yokeley, Vice Chair

- a. Vice Chair Yokeley announced that the Town of Sedalia desires to become a member of the Piedmont Triad Regional Council. A Resolution of Membership was presented to the Board to review.
- b. There being no questions, a motion was made by Mr. Alan Branson.
- c. The motion was seconded by Mr. Fleming El-Amin.

- d. The Resolution of Membership from the Town of Sedalia was approved.
- e. Mayor Howard Morgan and Councilman Clarence Meachem were in attendance. They expressed their appreciation for accepting their membership and look forward to telling us more about their quaint town that is rich in history.

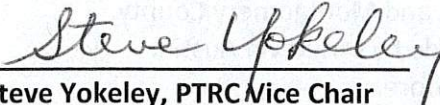
7. Executive Director's Report, Matthew Dolge, Executive Director

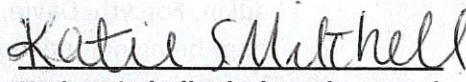
- a. Mr. Dolge asked for everyone to put the Workforce Development and Talent Summit on February 21st on their calendars. It will be held at the Forsyth Tech Conference Center. It will be a very informative half day event where replicable models will be presented.
- b. Mr. Reginald McCaskill will be retiring on December 22nd. He will be missed but his impact will be lasting. After his retirement, we will be consolidating our Housing and Weatherization programs into one. We hope this will create even more efficiency.
- c. Be sure to get your applications in for the Revolving Loan Fund. We would love to help with any projects especially in the downtowns. It looks like our first project will be a microbrewery.

8. Special Presentation: PTRC Delegate Recognition, Steve Yokeley, Vice Chair

- a. As our year ends, we'd like to recognize the members of our Board of Delegates whose service to the Piedmont Triad Regional Council comes to a close. Service as a delegate to the PTRC meant a larger time commitment in addition to your already busy schedule as an elected official. We take this time to thank you for your time, energy, and dedication.
- b. We presented our outgoing delegates with a Resolution of Appreciation. The following delegates were honored: Councilman Latimer Alexander; Mayor Mark Brown; Councilwoman Mary Cameron; Commissioner Sharon Conaway; Mayor Keith Volz.

There being no other business a motion to adjourn was made by Ms. Marikay Abuzuaiter and seconded by Mr. Jimmy Blake. The meeting was adjourned at 12:42 pm.


Steve Yokeley, PTRC Vice Chair


Katie Mitchell, Clerk to the Board