

On Tuesday, January 23, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognitions:

- Dena Sabinske, Parks and Recreation Director recognized Eagle Scout Michael Cavallaro for his Eagle Scout Project of Town Benches, which were installed at Town Creek Park.
- Andrew Abbuhl recognized Tony Helms and Mason Piddock as the new Park Cultural Technicians.
- Justine Haynes recognized Morgan Miller as the new Rec Barn Program Coordinator.
- Ashley Nowell, Business Development Director recognized Alara Baltmiskis as the new Business Development Coordinator.
- Town Clerk Barbie Bruce recognized Brandi Stroud as the new Deputy Clerk.
- Town Manager Wells recognized Barbie Bruce, Town Clerk for receiving her Municipal Clerk Certification.
- Town Manager Wells recognized Todd Matthews, Public Services Director, for his 22 years of service with the Town of Waxhaw.
- Lisa Thompson, Planning and Inspections Director recognized Blair Israel, Senior Planner for obtaining a GISP (Geographic Information Systems Professional) Certification.

The following presentations were made:

- Town Manager Wells presented Proclamation (PRO2024003) In Memory of Commissioner David G. Barnes. He also presented the "**Key to the Town**" to his Daughter Melissa Barnes for his 28 years of dedicated service to the Town of Waxhaw.

The Board of Commissioners approved the following:

- Adoption of Proclamation (PRO2024003) In Memory of Commissioner David G. Barnes.
- Adoption of Resolution (RES2024003) Declaring Intent in Support of Authorizing NCDOT to consider abandonment of a portion of Pine Oak Road.
- Adoption of the Recreation Barn Rules and Procedures.

During the Leadership Report, Town Manager Wells provided the following updates and reminders:

- Reminded the Board of Commissioners of the Annual Board Retreat scheduled for Thursday, January 25<sup>th</sup> and Friday, January 26<sup>th</sup>.
- A tour of the Rec Barn will be conducted on Friday, January 26<sup>th</sup> after the retreat if time permits.
- The 2024 Elected Officials Reception will be held on February 15<sup>th</sup> from 5pm-7pm at the Union County Agricultural Center.
- The Town and State Dinner will be held March 6<sup>th</sup> in Concord.
- The City Vision Conference will be held April 23-25 in Winston Salem.
- Fiscal Year 2023 Audit Presentation will be conducted at the next Board of Commissioners meeting on February 13<sup>th</sup>.