



Catawba Regional Council of Governments Board of Directors Quarterly Meeting Agenda

February 13, 2020

4:45 p.m.

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| I. Call to Order and Introductions | Mr. Hart |
| II. Consideration of Minutes from the November 7, 2019 COG Board Meeting (<i>attached</i>) | Mr. Hart |
| III. Presentation of the COG FY19 Audited Financial Statements and the 12/31/19 COG Interim (six months) Operating Statement (<i>attached</i>) and Interim Financial Statements | Mr. Imler/ Ms. Chitwood |
| IV. Update regarding COG 50 th Year Celebration | Mr. Imler |
| V. Notice of Dissolution of Regional Solid Waste Management Plan | Mr. Imler |
| VI. Consideration of Proposed Guidelines for Neighborhood Initiative Program Lot Sales (<i>attached</i>) | Mr. McKinney |
| VII. Other Business | Mr. Hart |
| VIII. Regional Roundup | Mr. Hart |
| IX. Adjourn | |