



Kerr-Tar Regional Council of Governments
December 3, 2020
6:00 PM

Due to the COVID-19 pandemic, the meeting will be held solely by electronic means.

The public will not be allowed to physically attend this meeting; however, the meeting can be viewed or listened to live via Zoom.

When: December 3, 2020 6:00 PM

Topic: Kerr Tar Regional Council of Governments Board of Directors

If you would like to attend as a member of the public for a comment, please contact:

Susan Tucker

Administrative & Aging Assistant
by no later than noon, December 1st.

5:55 P.M. – Invocation

6:00 P.M. - Official Meeting Begins - Call to Order

Roll Call – Susan Tucker for Chairman Leo Kelly

1. CONSENT AGENDA:

Items listed on the “Consent Agenda” are considered routine and shall be enacted by one motion of the Board with no separate discussion. If separate discussion is desired by a member of the Board, that item may be removed from the “Consent Agenda” and placed on the regular agenda.

- A. October 22, 2020 Board Meeting Minutes
- B. October 15, 2020 Executive Committee Minutes
- C. October 22, 2020 Executive Committee Minutes
- D. October 29, 2020 Executive Committee Minutes
- E. October Finance Report & Budget Amendments
- F. Executive Director’s Report

ACTION REQUESTED: Approval of Consent Agenda

Roll Call – Susan Tucker for Chairman Leo Kelly

2. COMMENTS FROM THE PUBLIC:

This is the time set aside by the COG Board to allow individuals to address the Board on issues concerning the COG. Members of the public who would like to make comments MUST register by emailing info@kerrtarcog.org before 12:00 pm (noon) on Tuesday, December 1, 2020. You must include your name, address, comment topic, the phone number you will be calling from and email address. You will be recognized (by video or phone call using the instructions listed at the beginning of this agenda) for comments in the order that you registered. The time limit for each speaker shall be five minutes with a total time limit set aside for informal public comments totaling 30 minutes. Vulgarity and abusive comments will not be tolerated.

3. CEDS ANNUAL UPDATE

Director of Planning Michael Kelly will present the 2020 update of the Comprehensive Economic Development Strategy (CEDs) for the Kerr-Tar Region. The CEDs is a five year (2017-2022) regional economic blueprint with strategies, milestones, and metrics designed to enhance access to funding for member governments.

ACTION REQUESTED: Approval of annual update to the CEDs

4. SPECIAL PRESENTATIONS

5. ANNOUNCEMENTS FROM THE BOARD

6. ADJOURNMENT