

WORK SESSION AGENDA

A. Meeting Call to Order -

B. Invocation -

- C. Mayors Recitation -** *In accordance with the Code of Ethics adopted by the Board, all town commissioners have a duty to obey all applicable laws regarding official actions; to uphold the integrity and independence of the office; to avoid impropriety in the exercise of official duties; to faithfully perform the duties of the office; and to conduct the affairs of the governing board in an open and public manner.*

Is there any item on the agenda the outcome of which will have a direct, substantial, and readily identifiable financial impact for any Board member? Also, does any Board member have a financial interest in any public contract coming before this Board today?

There being none all Board members have a duty and obligation to vote.

D. Approval of the Agenda -

- E. Public Forum –** **The public is invited to view this work session of the Town Board via Zoom using this link:** <https://zoom.us/j/98125136100?pwd=T0ZYNmFsQ3V3dGpPY110cUR3bjByQT09>. All documents related to agenda items not published on the website may be viewed in advance of the work session in person at Town Hall, 90 Elk Mountain Rd, Woodfin.

- F. Public Comment –** **General public comments must be submitted in writing in advance of the work session.** Comments received before the meeting will be provided to the Board in writing. Comments may be delivered electronically to clerk@woodfin-nc.gov or in person at Town Hall during regular business hours. All electronic comments must be received by 12 noon on the day of the meeting.

G. New Business:

- 1. Consideration of an Annexation of Agreement between towns of Woodfin and Weaverville. (Presenter: Hardy)**
- 2. Consideration of a Voluntary Non-Contiguous Annexation Petition by Sourwood Land Holdings LLC – PIN # 9761064543 (Presenter: Isenhower)**
- 3. Discussion regarding publication of Woodfin 50th Anniversary. (Presenters: VeHaun, Hardy)**
- 4. Presentation and discussion regarding FY2022 budget matters. (Presenter: Hardy)**
 - a. Five-year financial forecast**
 - b. Five-year capital improvement plan**

H. Adjournment: