JACKSON COUNTY BOARD OF COMMISSIONERS **REGULAR MEETING OF FEBRUARY 04, 2025** Justice and Administration Building, Room A201 401 Grindstaff Cove Road, Sylva, NC 6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting

January 21, 2025

ADMINISTRATIVE REPORTS

Chairman Report Commissioner Reports County Manager Report

Informal Comments by Public

NEW BUSINESS

(1) District 4 Conservation Plan Update - Owen Carson, Equinox Environmental

LEGISLATION

(2) Resolution R25-01 Approving America 250 NC Committee - Dr. Amber Albert, Director, Mountain Heritage Center

APPOINTMENTS

(3) Historic Preservation Commission (1)

(4) Recreation and Parks Advisory Board (1)

(5) Southwestern Child Development Commission Area Board of Directors (1)

(6) Tourism Development Authority (1)

Press Conference

CLOSED SESSION

G.S. 143-318.11(a)(1) Privileged Information G.S. 143-318.11(a)(3) Legal G.S. 143-318.11(a)(4) Business Expansion G.S. 143-318.11(a)(5) Real Property G.S. 143-318.11(a)(6) Personnel G.S. 143-318.11(a)(7) Criminal Investigations

ANNOUNCEMENTS

<u>Work Session – February 4th at 6:30 p.m.</u> Joint Meeting with BOE – February 6th at 6:00 p.m., SCC Burrell Building Budget Retreat – February 18th at 10:00 a.m., SCC Burrell Building Regular Meeting – February 18th at 6:30 p.m.