

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=T0ZYNmFsQ3V3dGpPY1I0cUR3bjByQT09>. 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: