



REGULAR MEETING

February 18, 2025, at 8:30 a.m.
Town of Waynesville Public Works
121 Legion Drive
AGENDA

General business

8:30 a.m. Call to Order

Dave Barone, Board Chair

1. Welcome and Introductions
2. Public comment
3. Board comment
4. Consent agenda
 - Adjustments to the agenda
 - Approval of minutes of Special Called Annual Planning Retreat on January 15, 2025
5. Financial report Grace Mason, Treasurer
6. Discussion about recruiting committee members
7. Work Plan Committee Reports
 - Organization Grace Mason, Chair
 - Establish regular meeting time
 - Nonprofit update
 - Economic Vitality Hannah White, Chair
 - Establish regular meeting time
 - Design Kirk Noonan, Chair
 - Establish regular meeting time
 - Church Street lights update
 - Promotions Jessica Garrick, Chair
 - Heritage event planning update
8. Director's Report Beth Gilmore, Executive Director
 - Assessment, Budget request, Main St. Conference plans
9. Other Business

Next Meeting: March 18 at 8:30 a.m.

9:30 p.m. Adjourn