**OBSERVER REPORTING FORM -League of Women Voters, Lower Cape Fear**

**Organization**

\_\_NHC Board of Commissioners\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date** February 6, 2017\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- | --- | --- | --- |
| **Type of meeting** (check or x)  | Regular X  | Special  | Public Hearing | Exec. Session |

|  |  |
| --- | --- |
| Start time 4 pm | Adjourn time 4:58 pm |

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| --- | --- | --- | --- |
| **Meeting features** | Yes | No | Comments |
| Agenda posted prior to meeting | **X** |  |  |
| Members of organization present | **X** |  | **Commissioner Barfield was excused for absence.** |
| Staff present | **X** |  |  |
| Media coverage | **X** |  |  |
| Opportunity for public comment | **X** |  |  |

Agenda discussion topics, decisions made

* Approval of Grant Application for 75 Body Cameras for NHC Sheriff’s Officers.
* Public Hearing for Economic Development monies. This is a regional marketing plan to promote business location to the Wilmington region especially during the Wells Fargo Golf Tournament in May 2017. $75,000 was requested and approved.
* Travel Policy for the Board members. $4,000 per commissioner for travel per year approved.

Issues discussed relevant to LWV positions/programs

NONE

League follow up recommended?

Comments

Observer\_\_Roselyn Upchurch\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date report submitted\_Feb. 12, 2017\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_