

**Item Title:** Resolution Dissolving the Historic Yates Mill County Park Advisory Board

**Specific Action Requested:**

**That the Board of Commissioners considers the Dissolution of the Historic Yates Mill County Park Advisory Board Wake County effective September 2, 2025.**

**Item Summary:**

**Purpose:** The Board of Commissioners create, change, abolish, and consolidate offices, positions, departments, boards, commissions, and agencies of the county government.

**Background:** The Historic Yates Mill County Park (HYMCP) Advisory Board was established by the Wake County Board of Commissioners on August 19, 2002 as a part of the Joint-Use Agreement between Wake County and Yates Mill Associates, to advise, promote, and support the mission of the Park and to represent the community's best interests to the management of the Park and the Wake County Board of Commissioners.

The Advisory Board is comprised of up to twelve members appointed by the Wake County Board of Commissioners, Yates Mill Associates (YMA), and North Carolina State University (NCSU).

During the Joint-Use Agreement's most recent revision and update in 2024, the requirement for the Advisory Board was removed and replaced with a requirement for an Annual Meeting to be held by the partners (NCSU Wake County and YMA, in November of each year, to discuss topics related to the operation of the mill and the surrounding park.

Both NCSU and YMA are supportive of this action.

**Strategic Plan:** This action aligns with the Board of Commissioners' appointment authority and procedures.

**Fiscal Impact:** This action has no fiscal impact.

**Attachments:**

1. Resolution
2. NCSU Letter of Support for Dissolution
3. HYMCP Advisory Board Meeting Minutes – April 26, 2024