Board of Commissioners Work Session Agenda

Tuesday, November 12, 2024 - 2:00 PM
Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chair Shinica Thomas

I. One Water Updates
Nancy Daly, Environmental Services

Since 2019, County staff have worked with municipal, State and private sector partners to plan for a 50-year water supply. Staff will brief the commissioners on progress, including public engagement, data collection, infrastructure projects, and water supply forecasting. Commissioners will receive the information and ask questions. There is no immediate policy decision for the Board to consider.

Attachments:
   1. Presentation

II. Financial Model
Michelle Venditto, Budget, and Management Services

Every year, the Board of Commissioners must weigh the cost of pursuing policy goals and maintaining operations against the availability of new revenues. Wake County will continue to face annual questions around school funding, employee compensation, expanding services, and maintaining a capital improvement program. Staff have developed a long-term financial model to help staff and commissioners consider budgetary and tax decisions on a multi-year framework. In this work session, staff will share the model, review major assumptions, and share the forecast. Commissioners will receive the information and ask questions.

Attachments:
   1. Presentation

III. Legislative Agenda: Finalizing 2025-2026 Priorities
Ben Canada, County Manager's Office

Staff presented a preliminary slate of federal and State legislative priorities at the September work session. Commissioners offered feedback and posed questions. In this

briefing, staff will recap the proposed priorities, with changes requested by the Board. This legislative agenda will guide the efforts of commissioners, staff, and lobbyists over the next two-year legislative cycle. Staff requests an approval of these priorities.

Attachments:
1. Presentation

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