

## Board of Commissioners Growth, Land Use and Environment Committee Meeting Agenda

Monday, October 10, 2016 - 10:00 AM Wake County Justice Center, Room 2800

Committee Members: John Burns, Chair

Sig Hutchinson, Vice-Chair

Matt Calabria

MEETING CALLED TO ORDER: John Burns, Chair

I. Board Goals, Objectives and Initiatives – Johnna Rogers, Deputy County Manager; Joseph Threadcraft, Environmental Services Director; and Eric Staehle, Facilities Design and Construction

## **Item Summary:**

The Board of Commissioners approved Board Goals, Objectives and Initiatives in November 2015. Staff will provide an update on the accomplishments for the "Growth and Sustainability Board Goal." The Committee will then work with staff to update, modify, delete or add proposed initiatives and/or objectives for the upcoming year.

## Attachments:

- 1. Growth and Sustainability Board Goal PowerPoint
- 2. Growth and Sustainability Goal Worksheet
- 3. Approved Board Goals, Objectives and Initiatives