

# Meeting Minutes Board of Commissioners

Monday, February 15, 2021	10:00 AM	Wake County Justice Center

Growth & Sustainability Committee - Meeting Held Remotely

#### **Growth & Sustainability Committee Meeting Materials**

## This agenda item was approved.

## Meeting Called to Order: Committee Chair Sig Hutchinson

Commissioner Hutchinson called the meeting to order and welcomed everyone.

1. Agenda

Attachments: 2.15.21 Growth Sustainability Agenda.pdf

Commissioner Hutchinson shared the agenda.

Commissioner Evans moved, seconded by Commissioner Calabria ......

- **2.** Approval of the Minutes of the Growth & Sustainability Committee Meeting of February 17, 2020.
- 3. RDU 286 Property

Attachments: RDU 286 Presentation 2-15-21.pdf

Mr. Chris Snow, Director, Parks, Recreation and Open Space; shar.....

He shared the background of the RDU Vision 2040 process. insert text

he shared an overview f the RDU Vision 2040. Insert text

He shared a map of the 286 and Rocky Road areas.

He shared the RDU Vision 2040 Master Plan Insert text two slides

Mr. Snow shared how the process will move forward

Commissioner Hutchinson provided his comments on the process. He said it is important to enforce to the biking community that they should not be using these trails.

Following further discussion, the committee gave their approval for the process to move forward and a proposal be presented to the full board.

**4.** Comprehensive/Integrated Stormwater Management Plan

Commissioner Hutchinson provided an overview of the history of the plan.

Dr. Joseph Threadcraft, Director, Environmental Services, shared an update on the Comprehensive Storm water management plan.

Following discussion, the committee agreed with the plan to move this forward.

Commissioner Hutchinson thanked Dr. Threadcraft and his team for all they do for Wake County.

Mr. Ben Canada, Assistant to the County Manager, shard the schedule for future committee meetings. Following discussion, the committee agreed with the dates.

#### Adjourn

Commissioner Hutchinson adjourned the meeting at 10:56 a.m.

Note

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Meeting went into Recess

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Meeting Reconvened