

AGENDA

1. **CALL TO ORDER** E. W. CROMARTIE, II, CHAIRMAN

2. **DETERMINATION OF QUORUM**

ACTION 3. **APPROVAL OF THE AGENDA**

4. **INTRODUCTION OF GUESTS** GREGORY SPROUSE, GIS MANAGER

5. **INVOCATION**

ACTION 6. **CONSENT AGENDA**

A. Minutes of August 26, 2004 Board Meeting (*Enclosure 1*)

7. **UPDATE ON WETLANDS MITIGATION BANK** NORMAN WHITAKER, EXECUTIVE DIRECTOR
(*Enclosure 2*)

Staff will present a brief progress report on the Wetlands Mitigation Bank project, including accomplishments to date and upcoming work.

ACTION 8. **ADOPTION OF THE RURAL TRANSPORTATION PLAN** REGINALD SIMMONS,
(*Enclosure 3*) DIRECTOR OF TRANSPORTATION PLANNING

Staff will present an overview of the Rural Transportation Plan, developed over the past year under the guidance of the Rural Transportation Planning Committee.

9. **BRIEFING ON INTER-CITY VISIT TO CHARLOTTE, OCTOBER 21** NORMAN WHITAKER

The CMCOG Board and the Rail Transit Committee, along with other regional leaders, are invited to travel to Charlotte on October 21. We will observe innovative programs of the North Carolina Department of Transportation, Charlotte Area Transit Services, and the Centralina Council of Governments.

10. **EXECUTIVE DIRECTOR’S REPORT** NORMAN WHITAKER

- A. Introduction of New Employee — Jackie Thompson
- B. Revised Organization Chart (*Enclosure 4*)

11. OLD/ NEW BUSINESS CHAIRMAN CROMARTIE

- City/County Managers and Administrators Meeting — September 30
- SCARC Conference in Myrtle Beach — November 21, 22, 23

12. ADJOURN