

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS’
BRIEFING OF MAY 2, 2023 AT 3:00 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in regular session on May 2, 2023, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 3:00 p.m. where and when the following business was transacted:

The Chairman called the meeting to order with the following members present:

Brownie Newman, Chairman
Amanda Edwards, Commissioner
Martin Moore, Commissioner
Parker Sloan, Commissioner
Terri Wells, Vice Chair
Al Whitesides, Commissioner

Jasmine Beach-Ferrara, Commissioner, were absent from the meeting.

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; Dakisha Wesley, Assistant County Manager; Mason Scott, Interim Finance Director; John Hudson, Budget Director; Tim Love, Intergovernmental Relations; Dane Pederson, Solid Waste Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney

The Chairman called the meeting to order at 3:07 p.m.

During the meeting, the Board and staff will review and discuss agenda items and receive staff updates with discussions as noted:

Review the Board’s Agenda.

Staff Updates:

Legislative Agenda Update. Tim Love, Intergovernmental Relations, and representatives from Ward & Smith Provided an overview of the progress made in legislation in the areas of appropriation and policy.

Solid Waste Ordinance Amendments. Dane Pedersen, Solid Waste Director, updated the Board on the proposed language added for the tipping fee. This change will encourage the separation of waste products and recyclable materials.

Request for Expressions of Interest (REOI)- Landfill Gas Project. Kristy Smith, Solid Waste, informed the Commissioners of the REOI for the project benefits of transferring landfill gas to energy.

Commissioner Committee Updates. Commissioner Edwards explained the committee updates will be a Segment where each Commissioner will have three (3) minutes to share with the rest of the Commission about activities/topics from County-appointed boards and commissions that they are members.

Board Meeting Time. Commissioner Wells and Moore led a discussion around changing the regular meeting schedule to help avoid having closed session items at the end of long meetings. Staff was tasked to come back with some possible options.

The meeting was adjourned at 4:10 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS