MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING OF AUGUST 1, 2023 AT 11:00 A.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on August 1, 2023, in

the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 11:00 a.m. where and when the following business was transacted:

The Vice Chair called the meeting to order with the following members present:

Jasmine Beach-Ferrara, Commissioner Amanda Edwards, Commissioner Martin Moore, Commissioner Terri Wells, Vice Chair Al Whitesides, Commissioner

Brownie Newman, Chairman, and Parker Sloan, Commissioner, were absent from the meeting.

Staff present: Lamar Joyner, Clerk to the Board; Stacey Woody, Deputy Clerk to the Board; Rachel Nygaard, Strategic Partnerships Director

The Vice Chair called the meeting to order at 11:05 a.m.

The Board conducted interviews of candidates for the Strategic Partnerships Grants Committee and Audit Committee. No action was taken.

The meeting was adjourned at 12:11 p.m.

LAMAR JOYNER, CLERK BOARD OF COMMISSIONERS BROWNIE NEWMAN, CHAIRMAN BOARD OF COMMISSIONERS