

**BOCC Meeting Follow-up Actions**

(Individuals with a \* by their name are the lead facilitators for the group of individuals responsible for an item)

Meeting Date	Task	Target Date	Person(s) Responsible	Status
11/17/09	Provide BOCC with a copy of Orange County's regulations related to burning	12/15/2009	John Roberts, Craig Benedict, and David Stancil	Copy to be provided via Manager's Memo
11/17/09	Provide BOCC with written update on any information readily available related to permitting, usage, future planning, etc. related to the University's new animal facility	12/15/2009	*Craig Benedict Michael Harvey	Update to be provided
11/17/09	Conform Agricultural Development and Farmland Protection Plan with revisions proposed by Commissioner Gordon and approved by the Board	12/1/2009	David Stancil Christina Moon	Plan to be conformed
11/17/09	Review previous Board discussions and planning relative to use of Kirby property for potential EMS station location and incorporate into review of EMS unit redeployments	2/16/2010	*Frank Montes de Oca Gwen Harvey	Previous discussions and planning relative to Kirby property for potential EMS station location to be reviewed and incorporated into review of EMS unit redeployments
11/17/09	Make initial contact with Burlington-Graham MPO and with Mebane regarding opportunities for joint transportation planning in the future	1/1/2010	*Karen Lincoln Craig Benedict	Initial contact to be made with Burlington-Graham MPO and Mebane
11/17/09	Provide the BOCC with a copy of the report from the Landfill Benefits Committee as discussed in the 1999 Landfill Owners Group Agreement	12/15/2009	Gayle Wilson Gwen Harvey	<b>DONE</b>
11/17/09	Provide the BOCC with a written status update on video-streaming activities/timeline/etc.	12/15/2009	*Todd Jones Donna Baker	Written update to be provided as Information Item at 12/15/09 regular Board meeting

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11/17/09	Contact Towns of Chapel Hill and Carrboro and City of Mebane about addition of BOCC to email groups announcing posting of respective governing boards' meeting agendas	12/1/2009	Donna Baker	Jurisdictions to be contacted
11/17/09	Provide for BOCC review possible options for the assessments and recommendations associated with wildlife organizations' funding requests	12/4/2009	*Gwen Harvey, Gary Humphreys, & Frank Clifton	Options to be provided to the Board
11/17/09	Move forward with preparation of an agenda item for the BOCC to discuss the use of herbicides in Orange County and the resolution proposed by the Commission for the Environment	2/16/2010	David Stancil Rich Shaw	Agenda item to be brought to a future Board meeting
11/17/09	Provide BOCC with a copy of the relevant portions of the County's cable franchise agreement related to Channel 265 as well as information concerning its location on a higher tier and opportunities to be on a lower tier and/or other option	1/21/2010	Gwen Harvey	Copy of relevant portion and information to be provided
11/17/09	Move forward with setting up a meeting involving parties from varying interests/positions regarding "dogging deer"	1/1/2010	Gwen Harvey	Meeting of various interests to be scheduled