

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
4/20/10	Discuss the resolution submitted by Citizens for Coal-free Communities regarding the University's cogeneration plant	5/11/2010	Chair, Vice Chair, & Frank Clifton	DONE Draft Resolution to be developed by DEAPR and provided to BOCC by June 2010
4/20/10	Bring back to the BOCC the draft interlocal agreement related to the artificial turf soccer field improvement project at the Town of Chapel Hill's Cedar Falls Park and review Smith Middle School agreement as part of process	8/17/2010	David Stancil, Lori Taft, & John Roberts	Draft interlocal agreement to be brought back
4/20/10	Conform the Reduction in Force amendment to the Personnel Ordinance based on BOCC approval	5/1/2010	Annette Moore Michael McGinnis	To be conformed based on BOCC revision and approval
4/20/10	Provide the BOCC with a clean copy of the Reduction in Force amendment to the Personnel Ordinance	5/6/2010	Annette Moore Michael McGinnis	To be provided
4/20/10	Follow-up on status of Facilities Use Policy and provide update to BOCC on plans for discussion	5/18/2010	Frank Clifton Pam Jones	Status to be determined and schedule provided to BOCC
4/20/10	Confer with Andy Sachs regarding the Collaboration group discussing the Joint Use Agreement with Schools at an upcoming Collaboration meeting	5/18/2010	Frank Clifton	To be discussed with Mr. Sachs
4/20/10	Provide BOCC with general status report on the American Stone Quarry Special Use Permit and any compliance issues	5/18/2010	Frank Clifton, Craig Benedict, & Michael Harvey	General status report to be provided
4/20/10	Review possibilities/follow-up on any existing plans for open houses/tours for the public for the new Animal Shelter and new Justice facility	5/18/2010	Frank Clifton, Bob Marotto, & Pam Jones	To be reviewed/followed up - Animal Services tentatively scheduled for June 5, 2010

DRAFTDate Prepared: 04/21/10
Date Revised: 04/26/10

Meeting Date	Task	Target Date	Person(s) Responsible	Status
4/20/10	Follow-up on status of defibrillators policy and provide update to BOCC on plans for discussion	5/18/2010	Frank Clifton Frank Montes de Oca	Status to be determined and schedule provided to BOCC
4/20/10	Review SAPFO implications related to Pre-K space use as part of Collaboration group discussions	5/18/2010	Frank Clifton, Craig Benedict, Perdita Holtz, & Shannon Berry	To be pursued as Collaboration group review topic