

**MINUTES - SPECIAL MEETING
BOONE TOWN COUNCIL
MARCH 23, 2005**

A special meeting of the Boone Town Council was called to order at 1:00 p.m., on Wednesday, March 23, 2005, in the Broyhill West Room, Broyhill Inn and Conference Center. Mayor Velma C. Burnley presided. Council members present were Mayor Pro-Tem Loretta Clawson, Graydon Eggers, Lynne Mason, and Bunk Spann. Town Manager Greg Young and Town Clerk Freida Van Allen was also present.

The purpose of the meeting was to hold a joint retreat with Watauga County Commissioners and ASU officials. The meeting was facilitated by Philip Boyle and Donna Warmer of Leading and Governing Associates.

ADJOURNMENT

On a motion by Council member Mason, seconded by Council member Eggers, Council moved to adjourn the meeting at approximately 5:30 p.m.

Town Clerk

Mayor