



**Town of Boone
Town Council
Regular Meeting
9:00 AM, August 12, 2026
Town Council Chambers
1500 Blowing Rock Road**

1. Call to Order
2. Moment of Silence
3. Announcements
 - A. Announcement of Board Vacancies
4. Tentative Agenda Adoption
5. Approval and Presentation of Resolutions
 - A. Approval and Presentation of Resolution - R. Edmisten Bridge
6. Public Comment
7. Requested Appearances
 - A. David Graham - High Country Council of Governments
 - B. Mark Freed - 2026 Boonerang Report
 - C. George Santucci - Community Climate Action Plan Update
8. Approval of Items on Consent Agenda
 - A. Approval of Resolution and Contract for the Town of Boone's Award for the North Carolina Governor's Highway Safety Program
 - B. Approval of Budget Amendments
 - C. Approval of Minutes
 - D. Approval of Ordinance
9. Planning Matters
 - A. Walk-Audit Date Discussion
10. Council Matters
 - A. Update Regarding New Interim Town Manager
 - B. Approval of Agreement - North Carolina Department of Transportation
 - C. Appointment to Sustainability Committee

D. Appointment to Downtown Boone Development Association

E. Appointment to Historic Preservation Commission

11. Mayor's Report

12. Town Manager's Report

13. Town Attorney's Report

14. Board Liaison Reports

15. Closed Session

- A. N.C. Gen. Stat. § 143-318.11(a)(1), to review, approve, and seal closed session minutes from Council's prior closed session(s).
- B. N.C. Gen. Stat. § 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council, and obtain legal advice, consider, and/or give instructions to the attorney concerning one or more potential legal claims.
- C. N.C. Gen. Stat. § 143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

16. Potential Action Following Closed Session

17. Adjournment