

Land of Sky Regional Council
May 27, 2020
Regular Meeting



Please mute all electronic devices, including cell phones, laptops, tablets, and recorders. Delegates are requested to state their names when moving on orders of business. Thank you!

AGENDA

- I. Call to Order (12:30pm)
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Modification and Approval of Agenda
- VI. Public Comment
- VII. Chairman's Comments and COVID19 Roundtable
- VIII. Approval of Minutes from the April Regular Meeting Via Zoom
- IX. Presentations
 - A. FEMA Cost Recovery for Local Governments – Norma Houston, UNC School of Government & Kathryn Van Tol, NCDPS- Division of Emergency Management
- X. Election of Officers and Executive Committee Members
- XI. New Business
 - A. Fiscal Year-2020/21 Budget Presentation – Nathan Ramsey, Executive Director
- XII. Executive Director's Report
- XIII. Important Dates
 - A. Next Virtual Regional Board Meeting via Zoom is scheduled for June 24, 2020
- XIV. Adjournment



BOARD OF DELEGATES AGENDA ITEM

- Subject:** April 2020 Board of Delegates Virtual Meeting Minutes
- Item Number:** X. Approval of Minutes from the April 2020 Virtual Regular Meeting
- Responsible Party:** Zia Rifkin, Administrative Services
- Attachment(s):** Minutes from the April 2020 Virtual Meeting
- Background:** A quorum was present to conduct business at the April 2020 virtual meeting via Zoom and the minutes provide a recap of the update on the Ombudsman Program and the roundtable and discussion regarding COVID-19.
- Staff Recommendation:** Recommend acceptance of the April 2020 virtual meeting minutes
- Suggested Motion(s):** Move to approve the April 2020 virtual meeting minutes as submitted

Virtual Meeting via Zoom of
Land of Sky Regional Council Board of Delegates

April 22, 2020

Minutes

- I. Call to Order –Chair Harris called the meeting to order at approximately 12:30pm.
- II. Invocation – Chair Harris gave the invocation.
- III. Pledge of Allegiance – Chair Harris led the group in the Pledge of Allegiance.
- IV. Roll Call – Nathan Ramsey called the roll. The following members were present: Norris Gentry, Mike Hawkins, George Goosmann, Jonathan Kanipe, Larry Harris, Maggie Tuttle, Maureen Copelof, Albert Gooch, Preston Blakely, Barbara Volk, John Connet, Nathan Bennett, Nancy Allen, Patrick Fitzsimmons, John Mitchell, George Morosani, Brittany Brady, and Bob Tomasulo.

Guests Present – Josh Harrold, Drew Christy, Freddie Harrill, Dr. Gene Loflin, April Riddle, Robin Ramsey, Graham Fields,

Nathan Ramsey announced a quorum was present to conduct business.
- V. Modification and Approval of Agenda – The agenda was presented for approval with no modification requested.

Maureen Copelof moved to approve the agenda as presented. Barbara Volk seconded and the motion carried unanimously without further discussion.
- VI. Public Comment – No public comments were made.
- VII. Ombudsman Update –
LeeAnne Tucker provided an update on the Ombudsman Program in the four-county region. She communicated that all of the Area Agency on Aging (AAA) staff have been very busy over the past few weeks. A special focus is on the assisted living facilities. Cori Search and Telle King are the Ombudsmen currently serving the region. Cori Search (serving Henderson, Madison and parts of Buncombe County) shared that right now, Ombudsman cannot go into the facilities. Henderson County has a high level of the virus in their assisted living facilities. The Ombudsmen are contacting facilities frequently to offer assistance and ensure that residents are able to maintain contact with their families. One of the facilities in Henderson County currently has three cases of the virus and another facility has 27 cases with 5 staff members sick, too. Specific numbers on the level of positive confirmed cases has been hard to obtain from the facilities. In addition, several deaths have been caused by the virus. All facilities are requesting PPE, which has been very hard to come by. Currently, LOSRC has KN95 masks and some of those are going to the facilities. Contact is also maintained with facilities to determine how they are working with their residents to maintain their spirits and provide activities, with some facilities being very creative. AARP has offered to bring food and little goodies to affected facilities in Henderson County, which is greatly appreciated. Residents are in isolation, with specific staff assigned to their hall. Ombudsmen have mailed postcards to residents with their contact information. The calls that Ombudsman are receiving are the normal type of calls and no calls have been received about the virus. The Ombudsman have a weekly call with the State Ombudsman to determine best practices, etc. Any questions can be directed to Cori Search at cori@landofsky.org or 828-251-7433 (direct line).
- VIII. Chairman's Comments and COVID-19 Roundtable –
Chair Harris encouraged Delegates to share about conditions in their jurisdictions.

COVID-19 Roundtable -

John Mitchell – Shared that Henderson County is deep in budget season right now. The County manager and his team are looking into their crystal ball to attempt to determine the effect lower sales tax revenues are going to have on the budget. Likely, there will be the need to shift some priorities in the coming fiscal year. Coordinating the purchase of large amounts of PPE, which has been done with an across the board review of local firms and with DHT, to coordinate a regional effort to purchase PPE for industry. Vetting suppliers on our own to consider purchasing from overseas contacts. Also working with the State to obtain PPE. Shout out to Nathan Ramsey and LOSRC for purchasing KN95 masks from DHT, which will go a long ways to help the counties in the region. Weekly Q & A with Department of Public Health and Emergency Management staff began on Monday with an initiative to look at the situation if the governor amended or rescinded the emergency declaration. Working on best practices and hopes to send out a survey to businesses to produce guidelines to go along with whatever comes out of the governor's office. Also looking at the response from the Recreation Department and looking at the schedules for the National Forests' reopening.

Norris Gentry – Shared that Madison County is doing everything possible regarding the COVID-19 response. The County is blessed that there have been no confirmed cases. Citizens have been doing the right things to stay well. He encouraged everyone on this call to work on a bi-partisan effort to gain financial assistance from the federal government in a future round of stimulus and to reach out to federal elected officials and state officials. He thanked everyone in the region that have worked so hard together and with the state departments, too. He shared that the State is in a better position than many states due to the citizens and the actions of state and local officials. He reminded everyone to advocate to state and federal officials about the financial needs of local governments.

Barbara Volk – Shared that the City has followed along and worked very closely with Henderson County. To date, the City has held two virtual public meetings- City Council and the Planning Board. There is a learning curve to virtual meetings and we're Learning as we go along. So far, the meetings have worked quite well. Social Media is being used to share COVID-19 information. Links to school system are provided and the goal is to get as much as information as possible out to the citizens. Rhythm and Brews postponed to June. Downtown group working with the Arts Council to highlight two restaurants that have carryout and then folks can tune into a virtual art show.

John Connet - Shared that citizens are at home and government workers are still coming into work. Starting to take temperatures and prepare for the next level when reopening begins. Working on the budget. All current positions are frozen. Considering impact of less tax revenues. Working closely with the County.

Mike Hawkins – Shared that Transylvania County is doing many of the same things that the other counties are doing, including trying to obtain PPE. Engaged in the budget process during a challenging time for planning. At the Commissioners' meeting on Monday night, an ordinance passed that prohibits any type of leisure activity in the County in an attempt to curtail any surge in the virus. The ordinance expires at the end of the month. The County also needs to provide services by the Rescue Squad. Working with many partners in the County on a Small Business Support Grant program. The Commissioners are seriously considering a more substantial program funded by the County to support businesses in the coming months. He also shared that the County is blessed to have had only a few cases.

Maureen Copelof – Shared that the City of Brevard is working with the County to coordinate on protective orders. One of the interesting things brought out is that the community has really come together and groups in the community have made cloth masks. The City held its first virtual Council meeting this week. Additionally, the website and Social Media are being utilized to get accurate information out to the community. Working closely with the Chamber to support local businesses so they can remain viable. Recreation facilities closed but the trail system is open. Access to the French Broad River remains open, too. Brevard Music Center has canceled their summer program. There is going to be economic impact from that and the City is looking at putting a bare bones budget in place.

Jonathan Kanipe – Shared that the Town of Biltmore Forest has had its public facilities closed since March 8. All Town staff are essential and most are coming into the office. Only one employee is working remotely from home. He shared appreciation to Nathan Ramsey and LOSRC for procuring the KN95 masks. The Town has ordered some face shields as well. Working on the budget for the remainder of this year and for

the upcoming year. The Town enjoys good relations with other local governments, which are strengthened by the crisis.

Maggie Tuttle – Shared that the Town of Black Mountain has opened up the golf course and citizens are cooperating and respectful. She noted that the Town has been very fortunate during the pandemic.

Josh Harrold– Thanked Nathan Ramsey and the Board for working to get the KN95 masks. He shared that the Town is working to determine what the revenue shortfalls might be and developing the budget. Most of the Town staff are still working. Parks are closed but greenways are open. Citizens have been very understanding. He noted the importance of local governments having cash on hand.

Preston Blakely – Shared that the Town of Fletcher is under the County's Declaration and is maintaining a normal level of services. Bill Moore Park is open for the walking trails only. Meetings are virtual via Zoom. The Town is working through the budget process and facing the same struggles as other local governments.

Nathan Bennett – Shared that the Town of Mars Hill echoes Commissioner Gentry's sentiments in that there are no confirmed cases in the county. Remote meetings are being held with the County's Emergency Management staff. The Town met early with Mars Hill University (MHU) to get the organization shut down. There is Wi-Fi access around the University. People are using the school's parking lots to access it and do distance learning and other online activities. The Town held its Board meeting on March 10, since then meetings have been canceled until further notice. Continuing all essential Town activities. Everyone is looking forward to seeing the light at the end of the tunnel.

Patrick Fitzsimmons – Shared that the Town of Weaverville has only one confirmed case of the virus. The Town is facing the same budget concerns as other jurisdictions. He also shared that the Town opened the trails in the parks yesterday.

Bob Tomasulo – Shared that the Regional Aging Advisory Council (RAAC) has been monitoring the assisted living facilities while it is not possible to send the Ombudsmen out into the field. The RAAC is using virtual meetings to keep everyone connected.

Albert Gooch – Shared that the Village of Flat Rock is quiet. The Park is open and the Village is considering having a May meeting. He noted that the budget process is underway in the Village.

Daniel Cobb – Shared that the Town of Mills River closed the park several weeks ago but the greenway is open. The Town is facing the same issues as other municipalities. Updates are made to the Town's website daily with little snippets of news and the current virus numbers. The Town is conducting Social Media outreach and posting pictures of staff in facemasks. The Town's staff is small and work schedules have been staggered. The Town's offices are open to the public so people can pay their taxes, etc. He noted that the Comprehensive Plan Steering Committee meeting scheduled at the beginning of May and it may not be in a virtual setting. The Town's biggest priority is keeping the park open and clean. Other than that, all is well in the Mills River. As an afterthought, Manager Cobb shared that he walks around the park with his (super hero) cape when folks' spirits need a lift.

George Morosani – Shared that everyone is hunkered down in their homes at the moment, so not much is going on with real estate development.

Brittany Brady – Shared that the Henderson County Partnership for Economic Development (the Partnership) is working to help businesses find resources. The partnership is also part of the task force to re-open the Henderson County safely.

Laura Leatherwood – Shared that Blue Ridge Community College (BRCC) has shifted all seated learning to online formats. The college continues to train nurses, law enforcement, etc. that will be needed to deal with COVID-19. Many people, who have been dislocated from their jobs, are showing up at the NCWorks Career Centers on the colleges two campuses. Career center staff are working to get folks into training or helping them apply for UI. She noted that the lifeblood of the college is serving small businesses. More small businesses and owners have been served through BRCC than any other community college in the state. In addition, Dr. Leatherwood shared that the college donated most of their PPE to AdventHealth and Pardee Hospital. As many ventilators, as possible, were donated, too.

Chair Harris - Shared that it's encouraging to see everyone step up and he shared appreciation to the businesses that have had to close as they have made a difference, too. Thankful for the blessing of the virus not creating anymore death and sickness than it has.

Drew Christy – Shared that the Governor is charting a path forward while citizens continue to stay at home. Hoping to avoid a potentially dangerous spike in COVID-19 cases by keeping the stay home, stay safe order in place. The plan going forward relies on more testing, contact tracing, etc. to help stop the spread and avoid a spike. Furloughed employees can now apply for UI benefits. In addition, UI benefits may be allowed for currently furloughed workers, who continue to receive payment for prior weeks from employers. UI claims filed according to guidance for each employer receiving COVID-19 support payment. Reach out to Drew with questions.

Robin Ramsey – Shared that the US Forest Service was asked by local communities to shut down federal lands. When local communities are ready to open back up, let her know and she will share that information with the Forest Service. She shared that the latest stimulus bill for \$184 billion has passed the Senate and is in the House- more funding is coming down. Robin Ramsey shared that she has heard from many communities about budget shortfalls. She assured that this would not be the last stimulus bill. Encouraged jurisdictions to reach out to her and the other congressional staffers about their budget shortfalls.

Chair Harris – Shared t on behalf of Mission Hospital and CarePartners, a very encouraging report that only three people hospitalized at Mission in very serious condition. The number of confirmed cases in Buncombe County is right around 42. He noted that there have been good reports from the healthcare sector. Zero employees at Mission and CarePartners have contracted the virus. The hospital has over 400 empty beds and the patient count at CarePartners is substantially down, too. Ventilators at Mission, but those are not currently needed.

- IX. Approval of Minutes from the March Regular Meeting –
George Morosani moved to approve the minutes of the March 24, 2020 minutes as submitted. Albert Gooch seconded and the motion carried unanimously without further discussion.
- X. Old Business –
- XI. New Business –
A. Nominating Committee – Nathan Ramsey shared that three members of the Board are requested to volunteer to serve as the Nominating Committee in order to develop a slate of candidates for the Officer and Executive Committee positions. He encouraged Delegates to reach out to him if they were interested in volunteering. The Nominating Committee should present its recommendations at the May meeting.
- XIV. Executive Director's Report –
Nathan Ramsey' shared that the weekly COVID-19 response call is tomorrow at 1:00pm. He thanked everyone for all their work supporting these regional initiatives. He expressed gratitude for local governments doing everything they are doing to keep communities safe.
- XV. Important Dates – Wednesday, May 27, 2020 is the next regularly scheduled virtual Board of Delegates meeting via Zoom.
- XVI. Adjournment – *George Goosmann moved to adjourn the meeting, as there was no further business. George Morosani seconded and the meeting adjourned upon unanimous consent.*

Respectfully submitted by Zia Rifkin



BOARD OF DELEGATES AGENDA ITEM

Subject: Fiscal Year 2020/2021 Annual Operating Budget Presentation

Item Number: XI. New Business, Item A.

Responsible Party: Nathan Ramsey, Executive Director

Attachment(s): FY21 Proposed Budget

Background: Per requirements of the Local Government Budget and Fiscal Control Act, a balanced budget ordinance must be adopted prior to July 1 of the applicable fiscal year. This presentation of the Annual Operating Budget for FY 2020/21 initiates the Board's budgetary process for Land of Sky Regional Council

Staff Recommendation: N/A

Suggested Motion(s): N/A

339 New Leicester Hwy., Suite 140
Asheville, NC 28806
p: 828 251 6622 | 800 727 0557
f: 828 251 6353 | w: landofsky.org



BUDGET ORDINANCE FOR FISCAL YEAR ENDING JUNE 30, 2021

BE IT ORDAINED by the Land of Sky Regional Council (LOSRC):

SECTION I. The following amounts are appropriated in the General Fund for the operations of LOSRC and its activities for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

<u>General Fund:</u>	
Area Agency on Aging	\$6,229,613
Workforce Development	1,851,271
Economic & Community Development	3,583,488
General Operations	<u>198,866</u>
 Total Appropriations	 \$11,863,238

SECTION II. It is estimated that the following revenues will be available for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

Federal	\$7,361,771
State	1,912,598
Local Dues	235,759
Local Government Contracts & Match	1,830,239
Private Grants, Contracts & Sponsors	267,993
Other	149,579
In-Kind	<u>105,299</u>
 Total Estimated Revenues	 \$11,863,238

SECTION III. The Finance Officer is authorized to allocate the amounts of projects, programs and functions to appropriate objects of expenditures in accordance with the requirements of the contract concerning each project, program or function. The Finance Officer is authorized to reallocate departmental appropriations among various line item objects of expenditures and revenues as necessary during the budget year. However, any actual changes to salary or compensation of any employee, for any reason (except for salary adjustments made in this document) shall be approved by the Executive Director and the Executive Committee before such change takes effect.

SECTION IV. The Chairman and/or appropriate officers are authorized to execute all contracts or grants necessary to implement this budget, including federal and state grants, contracts for assistance to local governments and agencies, and subcontracts to local entities necessary to implement Council programs and activities.

SECTION V. Copies of this resolution shall be furnished to the finance/budget officer as directions in carrying out her official duties.

Adopted this 25th day of June 2020.

Larry Harris, Chair

Nathan Ramsey, Attest



LOSRC -- FY21 -- Proposed Initial Budget

Revenues and Expenditures

Date: 5/28/2020

Revenue & Expenditures

Program Area	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
Area Agency on Aging	AAA	\$5,441,730	\$6,229,613	\$787,882	114.5%
Workforce Development	MAWD	\$3,458,352	\$1,851,271	(\$1,607,081)	53.5%
Economic & Community Development	ECD	\$4,852,367	\$3,583,488	(\$1,268,879)	73.9%
General Operations	MNG	\$309,253	\$198,866	(\$110,387)	64.3%

Total: \$14,061,702 \$11,863,238 (\$2,198,465) 84.4%

Revenue by Source

Source of Funding	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
Federal	\$8,148,264	\$7,361,771	(\$786,493)	90.3%
North Carolina	\$2,062,856	\$1,912,598	(\$150,258)	92.7%
Local	\$2,774,019	\$1,830,239	(\$943,780)	66.0%
Local-Dues	\$302,667	\$235,759	(\$66,908)	77.9%
Private	\$306,826	\$227,993	(\$78,833)	74.3%
Other	\$286,902	\$149,579	(\$137,323)	52.1%
In Kind	\$115,472	\$105,299	(\$10,173)	91.2%
Fees	\$40,000	\$40,000	\$0	100.0%
Appropriated Fund Balance	\$24,697	\$0	(\$24,697)	0.0%

Total: \$14,061,702 \$11,863,238 (\$2,198,465) 84.4%



Area Agency on Aging -- FY21 Proposed Budget
Revenue and Expenditures

Totals

\$5,441,730	\$6,229,613	\$787,882	114.5%
-------------	-------------	-----------	--------

Grant #	Program	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
501	Buncombe County Lead Agency	AAA	\$469,916	\$0	(\$469,916)	0.0%
502	Medicaid	AAA	\$0	\$100,000	\$100,000	--
507	Medicare Improvements for Patients	AAA	\$29,368	\$9,703	(\$19,666)	33.0%
508	Buncombe County Aging Plan	AAA	\$40,000	\$0	(\$40,000)	0.0%
510	Aging Planning & Administration	AAA	\$320,379	\$240,833	(\$79,546)	75.2%
511	Aging Planning & Administration State	AAA	\$48,262	\$48,262	\$0	100.0%
513	Health Promotion	AAA	\$54,758	\$53,320	(\$1,438)	97.4%
514	Health Assessment	AAA	\$0	\$0	\$0	--
516	Local Contact Agency for NC Division of Aging	AAA	\$15,540	\$15,540	\$0	100.0%
520	Home & Community Care Block Grant (P/T)	AAA	\$2,795,245	\$2,830,311	\$35,066	101.3%
521	Senior Center General Purpose Funding	AAA	\$70,485	\$70,485	\$0	100.0%
522	Project Fan/Heat Relief	AAA	\$5,429	\$9,593	\$4,164	176.7%
524	Medicaid	AAA	\$0	\$1,272,964	\$1,272,964	--
530	Family Caregiver Support	AAA	\$307,467	\$290,831	(\$16,636)	94.6%
531	Family Caregiver Event	AAA	\$0	\$0	\$0	--
533	Project Care (Contributions)	AAA	\$9,593	\$9,593	\$0	100.0%
534	Project Care (Administration)	AAA	\$102,413	\$108,543	\$6,130	106.0%
539	Admin for Community Living Fall Prevention	AAA	\$11,637	\$0	(\$11,637)	0.0%
541	Health Promotion/Disease Prevention Pilot	AAA	\$30,850	\$30,850	\$0	100.0%
545	Chronic Disease Self Management	AAA	\$965	\$0	(\$965)	0.0%
550	Ombudsman	AAA	\$325,765	\$329,599	\$3,834	101.2%
551	Elder Abuse Prevention	AAA	\$7,211	\$7,220	\$9	100.1%
552	Buncombe County CAC Support	AAA	\$2,000	\$0	(\$2,000)	0.0%
553	Just Press Play	AAA	\$0	\$0	\$0	--
554	Ombudsman Event	AAA	\$2,000	\$1,795	(\$205)	89.8%
555	Long-Term care MFP	AAA	\$14,321	\$0	(\$14,321)	0.0%
561	Sr Community Service Employment Contribution	AAA	\$0	\$0	\$0	--
574	Fund Raising	AAA	\$0	\$0	\$0	--
586	Foster Grandparent	AAA	\$381,167	\$408,056	\$26,889	107.1%
595	Senior Companion	AAA	\$396,959	\$392,115	(\$4,844)	98.8%



Economic and Community -- FY21 Proposed Budget

Revenue and Expenditures

Totals

\$4,852,367	\$3,583,488	(\$1,268,879)	73.9%
-------------	-------------	---------------	-------

Grant #	Program	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
330	WRP - EPA Revitalizing -Complete the Cycle	ECD	\$25,000	\$35,000	\$10,000	140.0%
337	WRP - Buncombe Co Fire Districts Energy Assessments	ECD	\$16,415	\$0	(\$16,415)	0.0%
338	WRP - Weatherization Review - Elizabeth City	ECD	\$0	\$0	\$0	--
340	WRP - Tobacco Trust Fund - Phase II - 11/1/16-9/30/18	ECD	\$47,259	\$0	(\$47,259)	0.0%
341	WRP - Duke Energy Water Projects-NCCF-10/20/16-9/30/	ECD	\$0	\$0	\$0	--
342	WRP - EPA Source Reduction - 10/1/16-9/30/18	ECD	\$7,786	\$0	(\$7,786)	0.0%
343	WRP - Energy Assessments - AB Tech	ECD	\$2,827	\$0	(\$2,827)	0.0%
344	WRP - Energy Assessments - Asheville City Schools	ECD	\$1,139	\$0	(\$1,139)	0.0%
345	WRP - City of Durham	ECD	\$17,544	\$13,500	(\$4,044)	76.9%
346	WRP - NCDCEQ-State Energy Program	ECD	\$53,785	\$50,000	(\$3,785)	93.0%
347	WRP - Energy T/A for USI Program	ECD	\$1,839	\$0	(\$1,839)	0.0%
348	name to follow	ECD	\$0	\$50,000	\$50,000	--
349	WRP-SEO State Assessments	ECD	\$0	\$0	\$0	--
350	WRP - NCDCEQ - Solid Waste Management	ECD	\$40,000	\$50,000	\$10,000	125.0%
353	WRP - City of Asheville-Water Quality	ECD	\$15,000	\$15,000	\$0	100.0%
355	WRP - Private Contributions	ECD	\$2,759	\$0	(\$2,759)	0.0%
370	WRP - Rural Utilities Service-Solid Waste - 10/17-9/18	ECD	\$0	\$30,000	\$30,000	--
371	WRP - Rural Utilities Service-Solid Waste - 10/18-9/19	ECD	\$75,000	\$0	(\$75,000)	0.0%
372	name to follow	ECD	\$0	\$60,000	\$60,000	--
375	WRP - USDA - Rural Energy for America - 4/18-3/20	ECD	\$59,498	\$38,000	(\$21,498)	63.9%
409	City of Asheville - Housing	ECD	\$20,000	\$0	(\$20,000)	0.0%
411	Montreat Zoning	ECD	\$36,450	\$0	(\$36,450)	0.0%
417	Montreat - Payroll Technical Assistance	ECD	\$0	\$0	\$0	--
418	Laurel Park - Code Enforcement T/A	ECD	\$24,474	\$0	(\$24,474)	0.0%
420	Bunc Co Non-Emergency Medicaid Transportation (NEMT	ECD	\$951,460	\$999,408	\$47,948	105.0%
421	EDA Supplemental	ECD	\$0	\$200,000	\$200,000	--
431	EDA Planning Grant - 1/1/21-12/31/23	ECD	\$0	\$70,000	\$70,000	--
436	EDA Planning Grant - 1/1/18-12/31/20	ECD	\$132,889	\$35,000	(\$97,889)	26.3%
440	City of Brevard T/A	ECD	\$10,000	\$5,600	(\$4,400)	56.0%
445	Stormwater Inventory 205(j) Grant-Laurel Park& Marshal	ECD	\$0	\$0	\$0	--



Economic and Community -- FY21 Proposed Budget

Revenue and Expenditures

Totals

\$4,852,367	\$3,583,488	(\$1,268,879)	73.9%
-------------	-------------	---------------	-------

Grant #	Program	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
446	Mars Hill Parks & Rec Plan	ECD	\$0	\$0	\$0	--
447	Mars Hill Zoning T/A	ECD	\$9,000	\$0	(\$9,000)	0.0%
450	Southwestern NC Communities	ECD	\$0	\$0	\$0	--
451	Z. Smith-Reynolds Foundation	ECD	\$15,000	\$30,000	\$15,000	200.0%
460	Montreat Storm water	ECD	\$24,704	\$0	(\$24,704)	0.0%
465	Black Mountain Technical Assistance - GIS/GPS	ECD	\$4,000	\$5,000	\$1,000	125.0%
470	ARC TA- Community Development, ends 09/30/20- (PY Gr	ECD	\$10,123	\$6,875	(\$3,248)	67.9%
471	Town of Fletcher - GIS	ECD	\$2,000	\$2,000	\$0	100.0%
472	ARCTA Community Development ends 9/30/21	ECD	\$0	\$20,625	\$20,625	--
480	Village of Flat Rock - T/A Citizen Survey	ECD	\$3,500	\$0	(\$3,500)	0.0%
481	ARC Local Development District Admin - 1/1/20-12/31/21	ECD	\$96,564	\$0	(\$96,564)	0.0%
482	ARC T/A - Community Development - 10/1/19-9/30/20	ECD	\$10,502	\$0	(\$10,502)	0.0%
483	ARC T/A - Community Development - 10/1/18-9/30/19	ECD	\$20,262	\$0	(\$20,262)	0.0%
484	ARC Local Development District Admin - 1/1/19-12/31/19	ECD	\$79,038	\$0	(\$79,038)	0.0%
490	ARC - Ends 12/31/20- (PY Grant # 481)	ECD	(\$17,526)	\$79,038	\$96,564	-451.0%
491	ARC - Ends 12/31/21- (PY Grant # 481)	ECD	\$0	\$79,038	\$79,038	--
493	ARC - Broadband	ECD	\$0	\$0	\$0	--
494	Hendersonville Downtown Revitalization T/A-10/1/17-9/31/18	ECD	\$12,398	\$0	(\$12,398)	0.0%
496	Transylvania Co Housing T/A - 3/1/17-12/31/18	ECD	\$0	\$0	\$0	--
497	Blitmore Forest/Montreat Planning & Zoning	ECD	\$88,275	\$0	(\$88,275)	0.0%
498	Madison County TA	ECD	\$3,200	\$6,000	\$2,800	187.5%
624	CFWNC-Agriventures	ECD	\$5,680	\$0	(\$5,680)	0.0%
649	Mars Hill Wastewater Treatment Plant - EDA	ECD	\$17,713	\$0	(\$17,713)	0.0%
666	Black Mtn EDA Water & Sewer	ECD	\$43,726	\$0	(\$43,726)	0.0%
680	Brownfields Conference Fund-Raising	ECD	\$0	\$0	\$0	--
698	ECD - Rural Utilities Service-Solid Waste - 10/17-9/18	ECD	\$7,620	\$0	(\$7,620)	0.0%
699	ECD - Rural Utilities Service-Solid Waste - 10/18-9/19	ECD	\$0	\$0	\$0	--
762	CDBG-Town of Marshall Infrastructure Grant	ECD	\$0	\$2,380	\$2,380	--
800	Clean Air Campaign	ECD	\$10,000	\$11,000	\$1,000	110.0%
811	Congestion Mitigation & Air Quality - 2/1/18-1/31/20	ECD	\$37,000	\$7,000	(\$30,000)	18.9%



Economic and Community -- FY21 Proposed Budget

Revenue and Expenditures

Totals

\$4,852,367	\$3,583,488	(\$1,268,879)	73.9%
-------------	-------------	---------------	-------

Grant #	Program	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
822	DOE Clean Cities Program Support	ECD	\$0	\$0	\$0	--
823	DOE/METL Clean Cities Coalition Support - 2/1/16-1/31/1	ECD	\$65,000	\$110,000	\$45,000	169.2%
828	Black Mountain EPA Watershed Management Plan	ECD	\$0	\$0	\$0	--
830	Mobile Education Center	ECD	\$23,540	\$12,000	(\$11,540)	51.0%
880	Riverweek	ECD	\$299	\$0	(\$299)	0.0%
883	PRF - French Broad Stormwater	ECD	\$3,283	\$0	(\$3,283)	0.0%
900	Rural Planning Organization (RPO)	ECD	\$132,969	\$132,969	\$0	100.0%
930	Bunc Co Mountain Mobility Administration	ECD	\$297,246	\$297,246	\$0	100.0%
933	Bunc Co Transportation RIDE	ECD	\$175,000	\$175,000	\$0	100.0%
935	Bunc Co Transportation EDTAP	ECD	\$25,000	\$25,000	\$0	100.0%
938	Bunc Co Mountain Mobility Administration - RIDE	ECD	\$68,171	\$20,187	(\$47,984)	29.6%
952	French Broad Metropolitan Planning Organization (MPO)	ECD	\$405,136	\$583,140	\$178,004	143.9%
953	French Broad Metropolitan Planning Org-Special Studies	ECD	\$1,537,338	\$232,000	(\$1,305,338)	15.1%
954	Transportation Demand Management (TDM) Coord	ECD	\$95,482	\$95,482	\$0	100.0%



Workforce Development -- FY21 Proposed Budget

Revenue and Expenditures

		Totals					
		\$3,458,352	\$1,851,271	(\$1,607,081)	53.5%		
Grant #	Program	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7	
210	Administration	MAWD	\$297,471	\$162,520	(\$134,951)	54.6%	
211	Special Activities	MAWD	\$27,000	\$11,050	(\$15,950)	40.9%	
212	John M Belk Endowment	MAWD	\$200,000	\$140,000	(\$60,000)	70.0%	
220	Adult	MAWD	\$691,435	\$522,092	(\$169,343)	75.5%	
223	Enhancement Adult Literacy	MAWD	\$190,000	\$0	(\$190,000)	0.0%	
224	Enhancement Adult Literacy/Admin	MAWD	\$10,000	\$0	(\$10,000)	0.0%	
228	Maximize Carolina-Transylvania Co-Admin	MAWD	\$0	\$0	\$0	--	
229	Maximize Carolina-Transylvania Co Mfg	MAWD	\$0	\$0	\$0	--	
230	Dislocated Worker	MAWD	\$458,372	\$324,563	(\$133,809)	70.8%	
235	Rapid Response Contingency	MAWD	\$325,000	\$0	(\$325,000)	0.0%	
239	Finish Line Support/Operations	MAWD	\$52,648	\$15,000	(\$37,648)	28.5%	
240	Youth - Out of School	MAWD	\$414,858	\$325,784	(\$89,074)	78.5%	
241	Youth - In School	MAWD	\$133,543	\$110,262	(\$23,281)	82.6%	
242	Finish Line - AB Tech	MAWD	\$89,398	\$10,000	(\$79,398)	11.2%	
243	Finish Line- Blue Ridge CC	MAWD	\$21,032	\$15,000	(\$6,032)	71.3%	
244	Early Childhood Initiative	MAWD	\$196,399	\$200,000	\$3,601	101.8%	
245	Innovation Grant/Upskill WNC	MAWD	\$77,514	\$0	(\$77,514)	0.0%	
246	Innovation Grant/Upskill WNC-Admin	MAWD	\$10,000	\$0	(\$10,000)	0.0%	
248	Cost-Sharing - Brochures	MAWD	\$0	\$0	\$0	--	
249	Innovation Grant / Upskill WNC	MAWD	\$0	\$0	\$0	--	
250	Enhancement Work-Base Learning	MAWD	\$142,673	\$0	(\$142,673)	0.0%	
251	Enhancement Work-Base Learning Admin	MAWD	\$6,500	\$0	(\$6,500)	0.0%	
262	Career Pathways NEG-Contractor #3	MAWD	\$0	\$0	\$0	--	
265	Business Services Support - PY16	MAWD	\$0	\$0	\$0	--	
266	Business Services Support - PY17	MAWD	\$114,509	\$15,000	(\$99,509)	13.1%	
274	Dislocated Worker-Contingency Grant	MAWD	\$0	\$0	\$0	--	



General Operations -- FY21 Proposed Budget

Revenue and Expenditures

<i>Totals</i>	\$309,253	\$198,866	(\$110,387)	64.3%
---------------	-----------	-----------	-------------	-------

Grant #	Program	Unit	FY19/20 Budget as of Amendment 7	Proposed Initial FY20/21 Budget	Increase or (Decrease) Amount	Proposed FY20/21 as % of FY19/20, Amendment 7
1	Indirect Cost Contribution	MNG	\$24,697	\$0	(\$24,697)	0.0%
403	Leicester Crossing Facility - Debt Service	MNG	\$139,321	\$134,039	(\$5,282)	96.2%
410	Local	MNG	\$91,343	\$61,367	(\$29,976)	67.2%
412	Local Fundraising	MNG	\$3,460	\$3,460	\$0	100.0%
413	ARC Fall Summit Fiscal Agent	MNG	\$50,000	\$0	(\$50,000)	0.0%
415	Local Wellness	MNG	\$432	\$0	(\$432)	0.0%



General Operations -- FY20/21
Revenues and Expenditures

Indirect Cost Plan	FY 19/20 Budget as of Amendment 7	Proposed FY 20/21 Budget	Increase / (Decrease) Amount	Increase / (Decrease) %
Indirect Cost Cost Contributions	(\$1,117,992)	(\$1,116,525)	\$1,467	-0.1%
Administration	\$790,088	\$749,025	(\$41,063)	-5.2%
Finance	\$327,904	\$367,500	\$39,596	12.1%

Member Government Assessments -- FY 20/21

Member Government	FY 20/21				FY 19/20		
	Total Dues	Regular Assessment		RPO Match	Total Dues	Regular Assessment	RPO Match
		Amount	Percent				
Buncombe County	\$122,804	\$118,482	60.7%	\$4,322	\$122,804	\$118,482	\$4,322
Henderson County	\$37,177	\$37,177	19.0%		\$37,177	\$37,177	
Flat Rock	\$1,558	\$1,558	0.8%		\$1,558	\$1,558	
Fletcher	\$3,595	\$3,595	1.8%		\$3,595	\$3,595	
Hendersonville	\$6,572	\$6,572	3.4%		\$6,572	\$6,572	
Laurel Park	\$1,091	\$1,091	0.6%		\$1,091	\$1,091	
Mills River	\$0	\$0	0.0%		\$0	\$0	
Madison County	\$15,114	\$10,137	5.2%	\$4,977	\$15,114	\$10,137	\$4,977
Transylvania County	\$26,690	\$12,502	6.4%	\$14,188	\$26,690	\$12,501	\$14,188
Brevard	\$3,806	\$3,806	2.0%		\$3,806	\$3,606	
Rosman	\$245	\$245	0.1%		\$245	\$245	
Haywood County	\$3,107	\$0	0.0%	\$3,107	\$3,107	\$0	\$3,107
Totals	\$221,759	\$195,165	100.0%	\$26,594	\$221,759	\$194,964	\$26,594

Projected Use of Member Government Assessments			
Grant #	Program	Dues	Purpose
410	Local Funding	\$14,348	Participation in Regular activities not supported by grants
		\$13,545	Membership dues
		\$9,750	Council meetings and other LOSRC-sponsored events
		\$5,700	Annual Dinner and Annual Report
		\$4,000	Holiday bonuses
		\$10,024	Match for future grants and any changes to indirect
		\$4,000	Travel and training
		\$61,367	
490/491	ARC - LDD Admin	\$79,038	Match for activities supporting ARC goals
431	EDA Planning Grant	\$35,000	Match for regional economic development planning grant
510	Aging - Plan & Admin	\$19,760	Match for planning programs of Area Agency on Aging
	Regular Assessment	\$195,165	
900	Rural Aging Org.	\$26,594	Match for DOT funding, allocation per capita
	Total	\$221,759	



**2020 Officers/Executive Committee
(Terms Ending March 23, 2021)
Nominating Committee Recommendation**

Chair: Barbara Volk, Hendersonville (Henderson)

Vice-Chair: Patrick Fitzsimmons, Weaverville (Buncombe)

Secretary: Mike Hawkins, Transylvania County

Treasurer: Norris Gentry, Madison County

County Delegate: John Mitchell, Henderson County

Municipal Delegate: Albert Gooch, Flat Rock (Henderson)

Past Chair Delegate: Larry B. Harris, Black Mountain (Buncombe)

Minority Representative Delegate: Preston Blakely, Fletcher (Henderson)

Aging/Volunteer Services Representative: Bob Tomasulo, Regional Aging Advisory Committee

Respectfully submitted by the Nominating Committee:

Maureen Copelof, Council Member, City of Brevard

Preston Blakely, Council Member, Town of Fletcher

Matthew Wechtel, Commissioner, Madison County