



IPDC

# Isothermal Planning and Development Commission Executive Committee Board of Directors Agenda

Thursday, August 16, 2018, 12:00 p.m.

IPDC Rutherfordton Office

111 West Court Street, Rutherfordton, NC

## MEMBERS

Cleveland  
County

Belwood

Boiling  
Springs

Earl

Fallston

Grover

Kings  
Mountain

Kingstown

Lawndale

Polkville

Shelby

McDowell  
County

Marion

Old Fort

Polk County

Columbus

Saluda

Tryon

Rutherford  
County

Bostic

Chimney Rock

Ellenboro

Forest City

Lake Lure

Ruth

Rutherfordton

Spindale

### Item

### Presenter

**12:00 p.m. Invocation / Lunch (RSVP)**

**A. 12:15 p.m. Call to Order, Welcome, Moment of  
Silence and Pledge of Allegiance**

**Fred Baisden**  
*Chairman*

**B. Facilities Committee Update and Discussion**

**Doug Barrick**  
*Committee Chair*

**C. Second Annual Legislative Gathering**  
Naming the Mayors and Chairs Committee

**Scott Dadson**  
*Executive Director*

**D. Board Travel Policy**

**Scott Dadson**  
*Executive Director*

**E. Motion to Approve Executive Committee  
Meeting Minutes, May 9, 2019 and June 12, 2018**

**Fred Baisden**  
*Chairman*

**F. Quarterly Finance Report and  
Discussion of Budget Amendments**

**Scott Dadson**  
*Executive Director*  
**Becky Evans**  
*Finance Director*

**F. Discussion of Economic Development Luncheon (Sept)**

**Scott Dadson**  
*Executive Director*

**G. Chairman's Remarks and Announcements**  
Next Executive Committee meeting is  
**November 15, 2018 12:00 PM**

**Fred Baisden**  
*Chairman*

Next Full Board meeting is **September 11, 2018**  
**Time and location to be announced**

**G. Adjourn**

**Fred Baisden**  
*Chairman*