

Land of Sky Regional Council
June 28, 2017
Regular Meeting



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

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Modification and Approval of Agenda
- VI. Public Comment
 - A. FY 2017/2018 Budget Hearing
- VII. Recognition of Special Guests
- VIII. Chairman's Comments and Roundtable
- IX. Approval of Minutes from the May Regular Meeting
- X. Consideration and Approval of Consent Agenda Items
 - A. May FY2017 Treasurer's Report
- XI. Presentations/Recognition
- XII. Old Business
- XIII. New Business
 - A. FY 2017/2018 Budget Adoption
- XIV. Executive Director's Report
 - A. July 26th Barbecue and Open House
 - B.
 - C.
- XIV. Important Dates
- XV. Adjournment



BOARD OF DELEGATES AGENDA ITEM

Subject: May Board of Delegates Meeting Minutes

Item Number: IX. Approval of Minutes from the May Regular Meeting

Responsible Party: Zia Rifkin, Administrative Services

Attachment(s): Minutes from the meeting of May 2017

Background: Attached is the May 2017 Board of Delegates meeting minutes

Staff Recommendation: Recommend acceptance of the May meeting minutes.

Suggested Motion(s): Move to approve the May meeting minutes as submitted

Meeting of
Land of Sky Regional Council Board of Delegates
May 24, 2017

Minutes

- I. Call to Order – Chairman Larry Harris called the meeting to order at 1:00pm.
- II. Invocation - Charles Dickens gave the invocation.
- III. Pledge of Allegiance - All stood as Chairman Harris led the Delegates in the Pledge of Allegiance.
- IV. Roll Call – Justin Hembree called the roll. The following members were present: Robert Pressley, Mike Hawkins, George Goosmann, Jonathan Kanipe, Anne Coletta, Bob Davy, Barbara Volk, Alison Alexander, John Mitchell, George Morosani, Charles Dickens, and Gaylyn Justice. The following guests were present: Rich Lee, Robin Ramsey, Tom Fehsenfelt, and Beth Vogler, Meredith Hammond, and Brittany Sherlin. Justin Hembree announced a quorum was present to conduct business.
- V. Modification and Approval of Agenda – Jonathan Kanipe moved to approve the agenda as presented. Anne Coletta seconded and that motion carried without further discussion.
- VI. Public Comment - The public comment period opened. No one made any public comments.
- VII. Recognition of Special Guests – Chairman Harris recognized Robin Ramsey with Senator Burr's office and Tom Fehsenfelt.
- VIII. Chairman's Comments and Roundtable – John Mitchell - Shared that Henderson County is in the thick of budget season and the budget presented to Commissioners has no tax increase requested. He also shared that the City of Hendersonville has given approval for a new Hendersonville High School, which is planned to open in 2020. The Innovative High School (on the campus of BRCC) will be open in mid-August. The county is also going to be turning dirt on the new Emergency Management Center in August as well. Robert Pressley – Shared that Buncombe County is working through its budget process and this is his first time participating in that process. The county plans to pursue basic services in the upcoming fiscal year. The Enka ballfields are moving along and Candler needs that very badly. Barbra Volk – Shared that the City of Hendersonville expects to approve its budget June 1 as the last details are being worked on now and may include a one-cent tax increase. The Bears are on Main Street and a real bear sleeping in a tree for a few hours recently joined them. The first Rhythm and Brews was last week and the event will continue through September. Charles Dickens – Shared that the initiative to "*Age Out Loud*" is going on throughout the country during May, which is Older Americans Month. Mike Hawkins – Shared that Transylvania County is working through the budget process and the public hearing will be at the next Commission meeting. No tax increase is expected. He also shared that, hopefully, the county would break ground within the next month to build a 70,000 square foot facility for Sylvan Manufacturing that will also include space for the county's economic development activities. The White Squirrel Festival is coming up, which will kick-off the summer season. Larry Harris – Shared that in the Town of Black Mountain, there is a ton of activity with lots of building going on. The Town hired a new police chief, who had a hard time finding a house to buy in town. Jonathan Kanipe – Shared that the Town of Biltmore Forest just hired a new police chief who starts on June 1. The Town held the retirement reception for its outgoing police chief last night. He also shared that the budget process is moving forward including a small tax increase above the revenue neutral point. Alison Melnikova – Shared that the Town of Laurel Park is finishing the budget process with no tax increase. This will be the first budget, which fully implements the Town's Master Plan. A Public Works building is planned for the town. She also shared that Music on the Rock will be happening on Saturday at Jump-Off Rock and, if feeling adventurous, on Sunday, folks can ride their bikes from downtown up to Jump-Off Rock. Bob Davy – Shared that the Town of Fletcher is working on the budget without a tax increase. He shared also that a brewery opened up a couple of years ago in the town and on Saturday, they are having the grand opening

of their beer garden. It is a really nice facility and it's wondrous how successful that little brewery is. Anne Coletta- Shared that the Village of Flat Rock has been involved in the budget process and it will be adopted soon. Coming up this weekend is a nature walk at The Park and June 3rd is the annual ice cream social. A new restaurant called Honey & Salt is now open serving breakfast and is open on the weekends, too. Gaylyn Justice – introduced Rich Lee which is the Vice Chair of the Senior Volunteer Services Advisory Council and who is the alternate for the Volunteer Services seat on the board. She also shared that on June 15th there's a World Elder Abuse Awareness Day (WEAAD) Walk at Carrier Park in Asheville. The event will also feature food trucks, music, Aging resources and many walkers. Also, coming up on September 21st is a putt-putt competition to raise funds for Volunteer Services at LOSRC. The Volunteer Services department is also fundraising by selling tickets to Asheville Tourists games. Tickets are good now through September. Rich Lee – Shared that the City of Asheville held their budget hearing yesterday and the tax rate is going up to service the Municipal Bonds that were passed during the general election.

- IX. Approval of Minutes from the April Meeting – Bob Davy moved to approve the minutes of the April meeting. Jonathan Kanipe seconded and the motion carried without further discussion.
- X. Consideration and Approval of Consent Agenda Items – The Consent Agenda, consisting of Item A. April FY 2017 Treasurer's Report was presented for consideration. George Morosani moved to approve the Consent Agenda item as presented. Bob Davy seconded and the motion carried without further discussion.
- XI. Presentations/Recognition -
- A. May is Older American's Month –Charles Dickens, Chairman of the Regional Advisory Council on Aging thanked Chairman Harris and the Board for approving the proclamation for Older American's Month and he read the proclamation.
- B. Mars Hill University and Foster Grandparent Program Collaboration – Stacy Friesland shared that the Foster Grandparents program (FGP) has been collaborating with Mars Hill University's Social Work program and she introduced Meredith Hammond, Associate Professor with the Social Work program. Professor Hammond shared that this collaboration has been an amazing experience. The goal of the assignment (working in partnership with students and volunteers) was to integrate learning from the classroom with real-world experience. Students involved in the assignment built relationships with their FGP volunteers as they worked to develop live presentations and papers based on the volunteers' lives. The FGP volunteers received those and now have a story of their lives that they can share with their future generations. She communicated that valuable lessons can be learned from older folks and she wants students to be able to build those life-long relationships since very soon, students will be out in the community working with the aging population.
- Brittany Sherlin, a student in MHU's Social Work program and a part of the FGP assignment, shared that it was amazing to hear about how Asheville was decades ago from her volunteer. She communicated that she could not have asked for a better assignment as it provided a great opportunity to get to know about her volunteer and allowed her to really gain more respect for the older generation.
- Discussion occurred about whether the stories were public record and Professor Hammond stated those were not as the stories are very intimate and hard to share.
- XII. Old Business
- XIII. New Business –
- A. Fiscal Year 2017/2018 Budget Presentation – Justin Hembree presented Land of Sky Regional Council's FY 2017/2018 Budget and he shared that this is the fourth or fifth budget he has presented to the Board. He noted there was uncertainty, in general around federal programs and specifically that some programs have received no indication of what the allocations will be for the upcoming fiscal year. He advised that the budget will change between now and June and it is not unusual for staff to be pulling numbers throughout June. Almost all funds in the budget are dependent on federal or state allocations. He advised that Budget

Amendment #1, which is presented for consideration in the early fall, provides a much better idea of funding available for the remainder of the next fiscal year.

Justin Hembree communicated that LOSRC's total proposed budget for FY17/18 is just over \$25million. That number is not a reflection of budget decreases in any one area. He pointed out the sources of funding and how that is broken down. He continued that revenues and expenditures for the Area Agency on Aging (AAA) would see about an \$184,000 decrease. The largest decrease is in line item 520, which is Aging Services and is an amount reflective of numbers that have been provided by a state agency and that there is some concern that number is not correct. Hopefully, with corrected numbers, that reduction will not be as much. Other programs had adjustments through year-to-year funding fluctuations. Some grants are in their final year and may have some additional funds. Justin Hembree shared that no word has been received from the state yet about funding for the workforce development programs operated in the region. Some of those funds that were in the current year's budget were one-time grants that are being spent down. In terms of programs operated by subcontractors, these are the best numbers we have so far. The hope is that the workforce allocation numbers will look better; but we are prepared for those to look worse, but remain hopeful. Fortunately, we do have some carry over funds that will help to adjust any programmatic changes that will need to be made. He communicated that the Workforce Director, Nathan Ramsey, stays in touch with the folks in Raleigh and it's hoped those allocation numbers will be received as soon as possible as these are important programs in the region. Robin Ramsey, Senator Burr's staffer, shared that the Governor's office is working on determining when those allocations will be released. She mentioned the GE Aviation grant that the Workforce Board recently received, which will train workers at the plant in Asheville. Justin Hembree reviewed the Economic and Community Development (ECD) budget with the Board and he remarked that the department has all kinds of stuff going on. The first change over the current year's budget (in line item 420) is the funds for the Non-Emergency Medicaid Transportation (NEMT) call center. The reduction in that line item is due to a change in the way that vendors are paid and reflects that those funds (for vendor payment) will not pass through LOSRC anymore as a new state system will allow transportation vendors to be paid directly. He continued, that many of the grants in ECD are multi- or one to two year grants, which are rolling off or in some cases, coming in. He shared that it is a thin line to walk between having the capacity to deliver services to local governments without having too many employees. Justin Hembree pointed out that the Regional Brownfields initiative (line item 645) is closing out and after 12 years, will end in FY2017. Justin Hembree continued that another area that comparatively does not have many funds is Waster Reduction Partners (WRP). He shared that the USDA grants for WRP have been eliminated. The original WRP partnership was between the state's WRP program and LOSRC. Terry Albrecht is the program manager and is a state employee of the Division of Environmental Quality. The WRP works with Triangle J, too, but the entire state division he is located with has been eliminated in the senate budget, which includes elimination of the energy audits and the state's recycling program. This is a head's up for that. No word from the house on the budget yet. Advocacy/outreach is being done to let the state and General Assembly know how important these programs are for the public and private sectors. In addition, WRP does the entire energy audit for the state, which saves more funds than what the senate is trying to eliminate. The proposed LOSRC budget also includes funding from the Tobacco Trust Fund Phase II (GoldenLeaf) is the Avadim business expansion where the water and sewer infrastructure is being paid for by GoldenLeaf funds and an EDA grant. The expansion includes \$1.6 million in total funding.

Justin Hembree reviewed the indirect cost rate and general fund with the Board. He noted that these numbers would change, as there is a pay and classification study underway that will need to be considered. Many of the salary numbers in the budget are placeholders and those would be updated as information is received. He noted that this is the second year of building the budget off the numbers and the second year that LOSRC has realized savings on the expense for healthcare, which allows for some flexibility in other areas of the budget.

Justin Hembree continued that no changes are proposed in the regular assessments of dues for member governments. He noted that one thing discussed at the Rural Planning Organization (RPO) meetings is that those dues will go up as there was a \$17000 increase in the RPO's budget from the state. With that comes a required additional match from member jurisdictions. Member jurisdictions have been informed.

The public hearing for the budget will be advertised and occur on June 28th at the next board meeting. Questions or requests for more information about the proposed Budget can be directed to Justin Hembree and Vickie Thomas. Justin Hembree shared that an assumption that made in the budget is that ARC and EDA will be fully funded in the FY17/18 budget (mostly impacts ECD).

Discussion occurred regarding the Brownfields initiative and if that program was still operating in the region. Justin Hembree shared that the current program (with Chatham Mills) is that portion of the revolving loan fund that is paying-out. As those funds are recovered, that money is not federalized anymore after a year and so could be put back into another revolving loan fund or Brownfields initiative. LOSRC is not getting out of the brownfields business. The program is a good tool to assist economic development of regional brownfields.

XIV. Executive Director's Report –

A. Second Annual BBQ & Open House - Justin Hembree announced the second Annual LOSRC BBQ and Open House coming up on Wednesday, July 26.

XV. Important Dates – The next Board meeting will be Wednesday, June 28, 2017. The meeting will be held at the offices of Land of Sky Regional Council to facilitate the Public Hearing for the FY2017/18 Budget Ordinance. No Board meeting is scheduled in July.

George Goosmann commented on the need to reach-out and get all member governments involved in the Board meetings. Justin Hembree commented that LOSRC is doing some technical assistance work in Mars Hill.

Nathan Ramsey shared that the Workforce Development Board has been awarded funding from the state to train GE Aviation workers on the ceramic composite material used by the manufacturer. GE has hired over 100 workers during the past year. The training will be conducted by AB Tech.

XIV. Adjournment – Chairman Harris adjourned the meeting.



BOARD OF DELEGATES AGENDA ITEM

- Subject:** May FY2017 Treasurer's Report
- Item Number:** XI. Consent Agenda, Item A
- Responsible Party:** Vickie Thomas, Finance Director
- Attachment(s):** May FY2017 Treasurer's Report (Available at Meeting)
- Background:** Attached is the May FY2017 Treasurer's Report. The report outlines year-to-date revenues and expenditures. Also included is cash balance information, fund balance reporting, and member dues information.
- Staff Recommendation:** Recommend acceptance of May's FY2017 Treasurer's Report.
- Suggested Motion(s):** The Treasurer's Report, if not pulled, will be accepted as part of the motion to approve the consent agenda.

**Land of Sky Regional Council
Treasurer's Report
May, 2017**

	<u>Amount</u>	<u>% of Budget</u>
<u>YTD Report of Receipts & Expenditures</u>		
Total Annual Budget	<u>\$ 15,711,581</u>	
Year-to-Date Revenues	\$ 10,074,075	64.12%
Year-to-Date Expenditures	<u>(10,393,706)</u>	66.15%
Grant/Contract Cash Balance	<u>\$ (319,631)</u>	
Year-to-Date Target Percent		91.67%

Cash Balance Report

Total Cash Balance at beginning of month	\$ 2,181,919
Cash Received during month	655,833
Cash Expenditures for month	<u>(1,041,904)</u>
Total Cash Balance at end of month	<u>\$ 1,795,848</u>

Fund Balance Report at 6/30/16 (Audited)

Unassigned	\$ 895,868
Restricted-Stabilized by State Statute	899,274
Total Fund Balance	<u>\$ 1,795,142</u>

Assessments (Dues) Report

YTD Billed to Member Governments, 4th quarter	\$ 218,290
Collected to Date	<u>(218,290)</u>
Balance Due	<u>\$ -</u>



COUNCIL AGENDA ITEM

- Subject:** FY 2017/2018 Budget Adoption
- Item Number:** X. New Business, Item A.
- Responsible Party:** Vickie Thomas, Finance Director
- Attachment(s):** FY 2017/2018 Budget Ordinance and Detail by Grant Code
- Background:** Per the requirements of the Local Budget and Fiscal Control Act, a balanced budget ordinance must be adopted prior to July 1st of the applicable fiscal year. At the May, 2017 Executive Committee meeting and the May, 2017 Council meeting, the Council's proposed FY 2017/2018 budget was presented.
- Earlier at this Council meeting, June 28, 2017, a public hearing was conducted with results to be noted in the minutes of the June 28, 2017 Council meeting.
- Staff Recommendation:** Approval of the FY 2017/2018 Budget Ordinance.
- Suggested Motion(s):** Adoption of the FY 2017/2018 Budget Ordinance.

Land of Sky Regional Council

Revenues & Expenditures

Program Area	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Area Agency on Aging	\$ 5,277,339	\$ 5,093,666	\$ (183,673)	-3.5%
Volunteer Services	767,414	820,740	53,326	6.9%
Workforce Development	3,043,465	2,612,450	(431,015)	-14.2%
Economic & Community Development	6,372,414	3,776,008	(2,596,406)	-40.7%
General Operations	250,949	213,006	(37,943)	-15.1%
Total	\$ 15,711,581	\$ 12,515,870	\$ (3,195,711)	-20.3%

Land of Sky Regional Council

Revenues by Source

Source of Funding	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Federal	\$ 7,932,299	\$ 7,113,782	\$ (818,517)	-10.3%
State	2,251,824	2,049,852	(201,972)	-9.0%
Local Dues	218,290	221,759	3,469	1.6%
Local Govt - Contracts & Required Match	4,526,077	2,530,287	(1,995,790)	-44.1%
Private Grants, Contracts, Sponsors	196,981	148,299	(48,682)	-24.7%
Other	264,908	241,148	(23,760)	-9.0%
In-kind	321,202	210,743	(110,459)	-34.4%
Total	\$ 15,711,581	\$ 12,515,870	\$ (3,195,711)	-20.3%

Area Agency on Aging

Revenues & Expenditures

Program	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
501 - Buncombe County Lead Agency	\$ 508,595	\$ 489,964	(18,631)	-3.7%
503 - Aging-MIPPA-10/1/15-9/30/16	8,840	-	(8,840)	-100.0%
505 - Fall Prevention Mission Foundation	1,255	746	(509)	-40.6%
507 - Aging-MIPPA-10/1/16-9/30/17	23,229	11,615	(11,614)	-50.0%
508 - Buncombe County Aging Plan	34,671	34,671	-	0.0%
510 - Aging Planning	289,462	281,097	(8,365)	-2.9%
511 - Aging P&A	48,262	48,262	-	0.0%
513 - Aging Health Promotion	40,420	40,359	(61)	-0.2%
514 - Aging Health Assessment	5,000	4,961	(39)	-0.8%
516 - DAAS (CRC/LCA)	60,000	60,000	-	0.0%
520 - Aging Services	2,973,903	2,866,063	(107,840)	-3.6%
521 - SR Center GP & OR	43,507	50,667	7,160	16.5%
522 - Project Fan/Heat Relief	5,029	5,429	400	8.0%
530 - Family Caregiver Support	205,399	212,726	7,327	3.6%
531 - FCSP Event	808	577	(231)	-28.6%
533 - Project Care (Contributions)	14,461	4,800	(9,661)	-66.8%
534 - Project Care (Administration)	98,837	101,317	2,480	2.5%
541 - Health Promotion/Disease Prevention-Pilot	-	18,631	18,631	100.0%
545 - Chronic Disease Self-Management	2,324	2,092	(232)	-10.0%
548 - Buncombe County Minority Health	3,966	-	(3,966)	-100.0%
549 - Chronic Disease Self-Mgmt - UNCA	26,922	5,000	(21,922)	-81.4%
550 - Ombudsman	316,338	336,338	20,000	6.3%
551 - Elder Abuse	7,329	7,249	(80)	-1.1%
552 - Buncombe County CAC Support	1,000	1,000	-	0.0%
553 - Just Press Play	8,079	6,121	(1,958)	-24.2%
554 - Ombudsman Event	2,000	-	(2,000)	-100.0%
560 - Sr Community Service Employment - NC DHHS	218,755	201,255	(17,500)	-8.0%
561 - SCSEP (Contributions)	1,172	1,172	-	0.0%
565 - Sr Community Service Employment - SSA	327,776	301,554	(26,222)	-8.0%
Total	\$ 5,277,339	\$ 5,093,666	\$ (183,673)	-3.5%

Volunteer Services

Revenues & Expenditures

Program	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
574 - Fund Raising	\$ 3,237	\$ 3,500	\$ 263	8.1%
586 - Foster Grandparent	339,954	379,554	39,600	11.6%
595 - Senior Companion	424,223	370,568	(53,655)	-12.6%
581 - Senior Companion - HCCBG	-	67,118	67,118	100.0%
Total	\$ 767,414	\$ 820,740	\$ 53,326	6.9%

Workforce Development

Revenues & Expenditures

Program	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
210 - MAWD Administration	\$ 162,878	\$ 162,878	\$ -	0.0%
219 - MAWD Incumbent Worker Program-PY15	25,546	10,240	(15,306)	-59.9%
220 - MAWD Adult	711,968	609,495	(102,473)	-14.4%
230 - MAWD Dislocated Worker	442,289	531,157	88,868	20.1%
240 - MAWD Youth - Out of School	580,087	498,000	(82,087)	-14.2%
241 - MAWD Youth - In School	138,571	151,000	12,429	9.0%
251 - MAWD NEG-Hospitality Implementation #2	150,000	150,000	-	0.0%
254 - MAWD NEG-Adv Mfg Implementation #2	150,000	150,000	-	0.0%
255 - MAWD Career Pathways NEG-Adv Mfg	15,446	-	(15,446)	-100.0%
256 - MAWD Career Pathways NEG-Contractor	72,000	75,000	3,000	4.2%
257 - MAWD Career Pathways NEG-Hospitality	30,000	5,000	(25,000)	-83.3%
258 - MAWD NEG-Adv Mfg Implementation #1	150,000	15,000	(135,000)	-90.0%
259 - MAWD NEG-Hospitality Implementation #1	150,000	135,000	(15,000)	-10.0%
270 - MAWD Dislocated Worker-Contingency Funds #1	105,000	-	(105,000)	-100.0%
271 - MAWD Dislocated Worker-Contingency Funds #2	40,000	-	(40,000)	-100.0%
272 - MAWD GE Aviation - CMS OJT Funds	119,680	119,680	-	0.0%
Total	\$ 3,043,465	\$ 2,612,450	\$ (431,015)	-14.2%

Economic and Community Development

Revenues & Expenditures

Program		FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
420	Buncombe Co Non-Emergency Medicaid Transportation (NEMT)	\$ 3,000,000	\$ 1,120,000	\$ (1,880,000)	-62.7%
426	ARC LDD - 1/1/16-12/31/16	140,729	-	(140,729)	-100.0%
427	ARC LDD - 1/1/17-12/31/17	79,398	79,398	-	0.0%
435	EDA 1/1/15-12/31/17	100,000	53,613	(46,387)	-46.4%
436	EDA 1/1/18-12/31/20	-	40,200	40,200	100.0%
456	Town of Marshall TA - FY	50,000	50,000	-	0.0%
465	Black Mountain Technical Assistance-GIS/GPS-FY	4,000	4,000	-	0.0%
466	West NGN Broadband	45,000	10,000	(35,000)	-77.8%
478	ARC TA - Community Development, 10/1/15-9/30/16	10,444	-	(10,444)	-100.0%
479	ARC TA - Community Development, 10/1/16-9/30/17	20,625	17,500	(3,125)	-15.2%
481	ARC LDD - 1/1/18-12/31/18	-	79,398	79,398	100.0%
482	ARC TA - Community Development, 10/1/17-9/30/18	-	20,625	20,625	100.0%
492	Biltmore Forest Technical Assistance-GIS/GPS	9,672	7,672	(2,000)	-20.7%
493	ARC - Broadband	-	95,000	95,000	100.0%
494	Hot Springs Technical Assistance - FY	-	25,000	25,000	100.0%
495	Laurel Park Technical Assistance - FY	-	8,000	8,000	100.0%
623	USDA-Agriventures - 10/1/15-9/13/16	5,355	-	(5,355)	-100.0%
624	CFWNC-Agriventures - ND	27,987	26,835	(1,152)	-4.1%
630	CDGB Grantwriting - ND	750	750	-	0.0%
645	EPA Regional Brownfields Initiative RLF Administration	380,666	-	(380,666)	-100.0%
648	City of Brevard Technical Assistance-7/1/16-6/30/18	25,000	21,500	(3,500)	-14.0%
649	EDA Mars Hill Wastewater Treatment Plant	8,000	8,000	-	0.0%
651	NADO Craft Beverage Chainette - ND	3,500	3,500	-	0.0%
680	Brownfields Conference Fund-Raising - ND	2,610	2,610	-	0.0%
720	CDBG-Henderson Co Catalyst, Dodd-Meadows - 9/11/13-8/31/16	4,772	-	(4,772)	-100.0%
762	CDBG-Town of Marshall Infrastructure Grant - 6/6/15-7/3/18	47,000	78,504	31,504	67.0%
780	Buncombe County Fair Housing Implementation Plan - FY	10,250	10,250	-	0.0%
800	Clean Air Campaign - ND	8,694	7,400	(1,294)	-14.9%
810	Congestion Mitigation & Air Quality - 12/17/13-12/31/17	80,805	14,700	(66,105)	-81.8%
822	DOE Clean Cities Program Support - ND	19,926	19,926	-	0.0%
823	DOE/NETL Clean Cities Coalition Support - 2/1/16-1/31/18	36,165	48,200	12,035	33.3%
825	US DOE SADI-SE Alternative Fuel Vehicle-TJCOG-7/15/15-1/14/17	4,980	-	(4,980)	-100.0%
826	US DOE SADI-SE Alternative Fuel Vehicle-TJCOG-3/1/17-12/31/17	4,000	1,600	(2,400)	-60.0%
828	Black Mountain EPA Watershed Management Plan	64,607	100,000	35,393	54.8%
830	Mobile Education Center - ND	33,753	31,679	(2,074)	-6.1%
880	Riverweek - ND	565	517	(48)	-8.5%
883	PRF - French Broad Stormwater - ND	4,169	4,169	-	0.0%
885	WNC Stormwater Partnership - 11/23/15-12/30/16	24,331	-	(24,331)	-100.0%

Economic and Community Development

Revenues & Expenditures

Program	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
886 RUS - Solid Waste (ECD) 10/1/16 - 9/30/17	33,750	26,000	(7,750)	-23.0%
887 RUS - Solid Waste (ECD) 10/1/15 - 9/30/16	17,184	-	(17,184)	-100.0%
340 WRP - Tobacco Trust Fund - Phase II - 11/1/16-9/30/18	60,000	90,000	30,000	50.0%
341 WRP - Duke Energy Water Projects-NCCF - 10/20/16-10/19/17	25,875	26,500	625	2.4%
342 WRP - EPA Source Reduction - 10/1/16-9/30/17	30,000	48,000	18,000	60.0%
343 WRP - Energy Assessments - AB Tech	27,748	13,874	(13,874)	-50.0%
344 WRP - Energy Assessments - Asheville City Schools	22,700	11,350	(11,350)	-50.0%
345 WRP - City of Durham	9,500	6,500	(3,000)	-31.6%
346 WRP - NCDEQ-SEP-FY	50,000	-	(50,000)	-100.0%
347 WRP - Energy T/A for USI Program - ND	7,231	3,500	(3,731)	-51.6%
350 WRP - DPPEA SWMTF WRP	50,000	50,000	-	0.0%
353 WRP - City of Asheville-Water Quality -FY	15,000	15,000	-	0.0%
355 WRP - Private Contributions	7,115	3,400	(3,715)	-52.2%
358 WRP-Tobacco Trust Fund	3,040	-	(3,040)	-100.0%
365 WRP-RUS - Solid Waste-10/1/14 - 9/30/16	3,448	-	(3,448)	-100.0%
377 WRP-RUS - Solid Waste-10/1/15 - 9/30/16	34,210	-	(34,210)	-100.0%
378 USDA-REAP/REDA - 4/16-3/18	81,482	37,300	(44,182)	-54.2%
379 WRP-RUS - Solid Waste-10/1/16 - 9/30/17	55,500	18,500	(37,000)	-66.7%
900 RPO / Regional Planning Organization- FY	115,625	132,969	17,344	15.0%
930 Bunc Co Mountain Mobility Administration - FY	306,563	317,433	10,870	3.5%
933 Bunc Co Transportation RIDE - FY	198,333	131,700	(66,633)	-33.6%
935 Bunc Co Transportation EDTAP - FY	29,800	29,800	-	0.0%
952 French Broad MPO - FY	387,167	387,636	469	0.1%
953 French Broad MPO Special Studies	453,390	346,000	(107,390)	-23.7%
954 NCDOT - TDM Coordinator - FY	90,000	90,000	-	0.0%
Total	\$ 6,372,414	\$ 3,776,008	\$ (2,596,406)	-40.7%

Revenues & Expenditures

Program	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
403 LOSRC Leicester Crossing Facility Costs	\$ 145,800	\$ 145,800	\$ -	0.0%
406 NC DENR-Brownfields Reg Site Host	8,000	-	(8,000)	-100.0%
410 Local	62,173	63,000	827	1.3%
412 Local Fundraising	3,508	3,460	(48)	-1.4%
414 Local Wellness	722	-	(722)	-100.0%
415 Local Wellness	746	746	-	0.0%
419 Regional Advocacy Program	30,000	-	(30,000)	-100.0%
Total	\$ 250,949	\$ 213,006	\$ (37,943)	-15.1%

Indirect Cost Plan	FY 16/17 Amended Budget	Proposed FY 17/18 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Indirect Cost Contributions	\$ (1,096,304)	\$ (1,096,304)	\$ -	0.0%
Administration	781,804	781,804	-	0.0%
Finance	314,500	314,500	-	0.0%
	\$ -	\$ -		

**Land of Sky Regional Council
Member Government Assessments
FY 2018**

Member Government	FY 17/18				FY 16/17			RPO Dues Increase
	Total Dues	Regular Assessment		RPO Match	Total Dues	Regular Assessment	RPO Match	
		Amount	Percent					
Buncombe County	\$ 122,804	\$ 118,482	60.71%	\$ 4,322	\$ 122,240	\$ 118,482	\$ 3,758	\$ 564
Henderson County	37,177	37,177	19.05%		37,177	37,177		
Flat Rock	1,558	1,558	0.80%		1,558	1,558		
Fletcher	3,595	3,595	1.84%		3,595	3,595		
Hendersonville	6,572	6,572	3.37%		6,572	6,572		
Laurel Park	1,091	1,091	0.56%		1,091	1,091		
Mills River	0	0	0.00%		0	0		
Madison County	15,114	10,137	5.19%	4,977	14,465	10,137	4,328	649
Transylvania County	26,690	12,502	6.41%	14,188	24,839	12,502	12,337	1,851
Brevard	3,806	3,806	1.95%		3,806	3,806		
Rosman	245	245	0.13%		245	245		
Haywood County	3,107	0	0.00%	3,107	2,702	0	2,702	405
Totals	\$ 221,759	\$ 195,165	100%	\$ 26,594	\$ 218,290	\$ 195,165	\$ 23,125	\$ 3,469

Projected Use of Member Government Assessments:

Grant #	Program	Dues	Purpose
410	Local Funding	\$ 14,728	Participation in regional activities not supported by grants
		13,545	Membership dues
		9,100	Council meetings and other LOSRC sponsored meetings
		5,600	Annual Dinner & Annual Report
		4,000	Holiday bonuses
		4,000	Travel & training
		50,973	
427/482	ARC - LDD	79,398	Match for activities supporting ARC goals
436	EDA	8,700	Match for regional economic development
493	ARC-Broadband	8,700	Match for ARC broadband grant
510	Aging	22,972	Match for planning programs of Area Agency on Aging
550	Ombudsman	24,422	Match for Ombudsman regional services
	Regular Assessment	195,165	
900	Rural Planning Org	26,594	Match for DOT funding, allocated per capita
		\$ 221,759	

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, 2018

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, 2017 and ending June 30, 2018.

<u>General Fund:</u>	
Area Agency on Aging	\$5,093,666
Volunteer Services	820,740
Workforce Development	2,612,450
Economic & Community Development	3,776,008
General Operations	<u>213,006</u>
 Total Appropriations	 \$12,515,870

SECTION II. It is estimated that the following revenues will be available for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Federal	\$7,113,782
State	2,049,852
Local Dues	221,759
Local Government Contracts & Match	2,530,287
Private Grants, Contracts & Sponsors	148,299
Other	241,148
In-Kind	<u>210,743</u>
 Total Estimated Revenues	 \$12,515,870

SECTION III. The Budget 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.

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 28th day of June 2017.

 Larry Harris, Chair

 Justin Hembree, Attest



BOARD OF DELEGATES AGENDA ITEM

Subject: Executive Director's Report

Item Number: XIII. Executive Director's Report

Responsible Party: Justin Hembree, Executive Director

Attachment(s):

Background: The following items will be presented as part of the Executive Director's Report:

- A. Annual Banquet
- B. 2nd Annual BBQ & Open House on Wednesday, July 26, 2017

Staff Recommendation: N/A.

Suggested Motion(s): N/A