



**Wake Forest Board of Commissioners Work Session
Meeting Agenda
February 05, 2019 at 5:30 PM**

1. Presentations

- 1.1. Introduction of New Employees
- 1.2. Presentation from Wake County Human Services - Foster Care Update and Strategy (Melissa Mayeu)
[Wake_County_Humans_Srvs-summary.docx](#)
[DHHS-WakeForest.pptx](#)
- 1.3. Senior Center Construction Update by Matt Hale and Focus Design Build
- 1.4. Continued Discussion of Parking of Commercial Vehicles
[Commercial_vehicles-summary.docx](#)
[Nuisance_Vehicles_Jan30.docx](#)
[Prohibition on parking Commercial Vehicles - Jan30.docx](#)
[Truck Parking Ordinance_version4.pptx](#)
- 1.5. Continued Discussion of the Right-of-Way Encroachment Policy
[ROW_Encroachment_Policy-summary.docx](#)
[Town of Wake Forest - Form Encroachment Agreement - Jan30.DOCX](#)
[ROWEncroachment_presentation_version4.pptx](#)
- 1.6. Discussion on signs in the Rights-of-Way as a follow-up to the Right of Way Encroachment Agreement agenda item.
[BOC_Summary_Sheet_Signs in ROW.docx](#)
[CH 11-Signs Amended 09-18-2018.pdf](#)
- 1.7. Discussion of The Commissioners Cup Award
[Summary_Sheet_-_The_Commissioners_Cup_Award.docx](#)
[Commissioners' Cup Guidelines 2019.docx](#)
- 1.8. Update on the Emergency Operations Plan (EOP)
[BOC_Summary_Sheet_EmergencyOperationsPlan_2.5.19.docx](#)

[DRAFT Emergency Operations Plan_Resolution_02.5.2019.pdf](#)

[DRAFT Emergency Operations Plan 01.25.2019.pdf](#)

- 1.9. Discussion of Energy Innovation and Carbon Dividend Act.
[Energy Innovation Act Two Page Handout_17Dec2018.pdf](#)
[Wake Forest Resolution-climate_change.docx](#)

2. Discussion of Monthly Financial Report

3. Review of Draft Agenda for Upcoming Regular Meeting

- 3.1. Review of Draft Agenda for February 19, 2019 Meeting.
[Feb-draft_agenda.docx](#)

4. Other Business

5. Commissioner Reports

6. Adjournment