



Eastern Carolina Rural Planning Organization
March 26th, 2020 – Following the TCC meeting
Held via web-conference due to global health crisis

MINUTES for TAC

Call to Order – *Bennie Heath, Chairman TAC, called the meeting to order at 11:18am, a quorum was met.*

1. **Ethics Awareness and Conflict of Interest Reminder**
2. **Public Comment Period** – no public comment
3. **ACTION: Approval of Minutes**
Minutes of the September 26, 2019 meeting were attached
Carolyn Kenyon motioned to approve minutes, seconded by Barbara Kornegay, unanimously approved.
4. **ACTION: Approval of FY 20-21 Draft PWP**
Draft PWP was sent out prior to meeting and displayed on screen.
Carolyn Kenyon motioned to approve Draft PWP, seconded by Barbara Kornegay, unanimously approved.
5. **ACTION: Approval of SPOT Submissions to P6.0**
The list of proposed projects was sent out to prior to the meeting and displayed on screen during TCC meeting.
Barbara Kornegay made a motion to approve, seconded by Carolyn Kenyon, unanimously approved.
6. **Other Business**
Bennie Heath and Mickey Anderson expressed their thanks for everyone's attendance despite the pandemic.
7. **Adjournment**
Carolyn Kenyon made a motion to adjourn, seconded by Barbara Kornegay, unanimously approved.

Respectfully submitted,

Bennie Heath, ECRPO TAC Chair

Micajah Anderson, ECRPO Secretary