

**MINUTES
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
WEDNESDAY, JULY 11, 2018
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 P.M.**

Members present:

Pete Beierschmitt	Chairperson
Leah Chauvin	Member
Becky Hartless	Member
Chase Poorman	Member

with

Zolaina R. Parker	City Secretary/Staff Liaison
Andrea Gardner	City Manager

and Cristy McCauley and Andy Ivey absent without notice and Kip Woodruff absent with notice.

CALL TO ORDER

Chairperson Beierschmitt called the meeting to order at 5:30 p.m.

NEW BUSINESS

1. Discussion and introduction of newly appointed City Manager, Andrea Gardner
Andrea Gardner, City Manager, introduced herself to the Commission.

ADJOURNMENT

With there being no further business to discuss at this time, Chairperson Beierschmitt adjourned the meeting at 5:35 p.m.

APPROVED: this the 19th day of September, 2018.

SIGNED: this the 19th day of September, 2018.

APPROVED:

Pete Beierschmitt /s/

Chairperson

ATTEST:

Becky Hartless /s/ >

Secretary -