



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date: May 8, 2023
Department: Administration
Agenda Section: Regular
Public hearing: No
Date of public hearing: N/A

PRESENTER/INFORMATION CONTACT

Town Manager Eric Peterson

ITEM TO BE CONSIDERED

Subject: Resolution Approving the Amended Charter Resolution of Central Pines Regional Council (formerly Triangle J Council of Governments)

Attachments:

1. Resolution approving name change to the charter
2. One page summary of the rebranding timeline
3. TJCOG Charter – Redline Version

Summary:

At the beginning of this budget year, the TJCOG governing board authorized staff to move forward with a rebranding effort which included a potential change to the organization's name and logo. This was completed in late March and the TJCOG Board of Delegates unanimously approved changes to the organization's charter to reflect a change in name from Triangle J Council of Governments to Central Pines Regional Council. A 2/3 vote of the local government membership is required to approve the amended charter for the name change to become official. The Board of Delegates is hoping this can be completed by July 1, 2023.

If available, Executive Director Lee Worsley will attend to provide a quick overview of the process and answer questions the board may have before considering approval of the resolution. In addition, Commissioner Kathleen Ferguson is the town's representative to the Council of Governments and is also available to answer questions and provide additional insight on this process.

Financial impacts:

No changes expected.

Staff recommendation and comments:

None.

Action requested:

Consider approval of the resolution.