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ATTACHMENT 1


TRIANGLE J COUNCIL OF GOVERNMENTS

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November 20, 2002

*M*EMORANDUM

TO: Mayors/Commission Chairmen and Managers
Member Local Governments

FROM: Dee Freeman, Executive Director 

SUBJECT: *Confirmation of Delegates*

Now that the 2002 local elections are complete and most counties are preparing to conduct organizational meetings for the coming term of their respective boards, the Triangle J Council of Governments wishes to update and confirm its Board of Delegates roster. I am writing today to follow up in this regard.

Attached you will find a copy of the current listing for the Board of Delegates, including alternate delegates. It is requested that you confirm your local government's appointments to the board, including alternates, and provide this confirmation in writing in order that Triangle J COG's records may be accurate and up-to-date. Should there be a vacancy in either the delegate or alternate delegate's position, it is requested that your board or council take appropriate action to name a member of your governing body to such position(s).

The Board of Delegates is the governing body of your Council of Governments; therefore, it is very important that the board be properly constituted in order for Triangle J to conduct its business on behalf of the region. Accordingly, please lend your kind attention to this matter at your earliest convenience. If possible, it is requested that you respond on or before December 16th in order to facilitate follow up for the Council's December 18th meeting. Should your board not be in a position to act in December, please respond on or before January 20th for purposes of our January 22nd Board of Delegates meeting.

Thank you for your time and attention to these important details associated with the Board of Delegates. I trust you will be in a position to assist our office with the needed information. Feel free to give me a call at 558-9395, or e-mail me at deefree@tj cog.org should you have any questions or need assistance.

DAF/

Attachment

cc: Benson Kirkman, TJCOG Chairman

Triangle J Council of Governments
Mission Statement

To serve as an intergovernmental organization for local elected officials that works proactively on regional issues in order to sustain and improve the quality of life for our citizens.



Board of Delegates FY 2002

<u>JURISDICTION</u>	<u>DELEGATE*</u>	<u>ALTERNATE</u>
Chatham County Goldston Pittsboro	Bob Atwater VACANT Max Cotten	Margaret Pollard VACANT VACANT
Durham County Durham City	Ellen Reckhow Thomas Stith	Becky Heron Tamra Edwards
Johnston County Benson Clayton Smithfield	Thomas M. Moore Don Johnson Kathleen Boykin Vic Ogburn	VACANT Jack Littleton Doug McCormac Bill Jordan
Lee County Broadway Sanford	Bert Matthews Tommy Beal Winston Hester	Ed Paschal Harold Harrington Joe Martin
Moore County Cameron	VACANT VACANT	Colin McKenzie Michael Thomason
Orange County Carrboro Chapel Hill Hillsborough	Alice Gordon Alex Zaffron Bill Strom Frances Dancy	Barry Jacobs Joal Hall Broun Jim Ward Joe Phelps
Wake County Apex Cary Fuquay-Varina Garner Holly Springs Knightdale Morrisville Raleigh Rolesville Wake Forest Wendell Zebulon	VACANT Donald Grimes Marla Dorrel Jim Hunsberger Samuel Bridges Chet VanFossen Jeanne Bonds Gordon Cromwell Benson Kirkman Nancy Kelly Kim Marshall William Connolly Beverly Clark	Kenn Gardner Michael Jones Julie Robison Arthur Mouberry Gra Singleton Dick Sears VACANT Thayne Conrad Neal Hunt Frank Eagles Chris Malone Lucius Jones Curtis Strickland

**Bold names indicate members of the Executive Committee*

Officers

Chair	Benson Kirkman
1st Vice-Chair	Bert Matthews
2nd Vice-Chair	Frances Dancy
Secretary/Treasurer	Thomas Stith

The Triangle J Council of Governments' governing board of delegates consists of one delegate from each member governmental unit. Each local government selects a delegate from the elected members of its governing body in a manner consistent with the laws and regulations governing the body.