

**DRAFT**

**Western Wake Partners  
Policy Advisory Committee**

Minutes

Wednesday, January 12, 2011, 6 p.m.  
Cary Town Hall, Conference Room #10035  
316 N. Academy Street, Cary, North Carolina  
www.westernwakepartners.org

Present: Apex: Mayor Keith Weatherly and Town Manager Bruce Radford; Cary: Mayor Harold Weinbrecht and Town Manager Ben Shivar; Morrisville: Mayor Jackie Holcombe and Town Manager John Whitson

Others Present: Apex: Public Works Director Tim Donnelly; Cary: Town Attorney Chris Simpson, Public Information Officer Susan Moran, Public Works and Utilities Director Steve Brown, Engineering; Western Wake Partners' Attorney Glenn Dunn and Administrative Secretary Cindy Giebel

**A. Commencement**

Call to Order (Mayor Weatherly)

Mayor Weatherly called the meeting to order at 6:00 p.m.

**B. Approval of Minutes**

**ACTION: Weinbrecht moved to approve the minutes of the October 21, 2010 meeting; Holcombe provided the second. The committee granted unanimous approval.**

**C. Closed Session**

**ACTION: Weinbrecht moved to hold a closed session for the following reason; Holcombe provided the second. The committee granted unanimous approval.**

**PURSUANT TO G.S. 143-318.11(A)(3), I MOVE THAT WE HOLD CLOSED SESSION TO:**

**CONSULT WITH ATTORNEYS EMPLOYED BY AND/OR RETAINED BY THE LEAD PARTNER IN ORDER TO PRESERVE THE ATTORNEY – CLIENT PRIVILEGE BETWEEN THE ATTORNEYS AND THE WESTERN WAKE PARTNERS. AMONG OTHER THINGS, THE PARTNERS EXPECT TO RECEIVE ADVICE CONCERNING THE FOLLOWING LAWSUITS:**

**NEW HILL COMMUNITY ASSOCIATION V. NORTH CAROLINA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES, DIVISION OF WATER QUALITY**

**D. Return to Open Session**

**ACTION: Weinbrecht moved to return to open session; Holcombe provided the second. The committee granted unanimous approval.**

**E. Adjourn**

**ACTION: At 6:22 p.m. Weinbrecht moved to adjourn; Holcombe provided the second. The committee granted unanimous approval.**