

NEUSE RIVER BASIN REGIONAL COUNCIL

Wayne Center
208 West Chestnut Street
Goldsboro, NC

January 28, 2000

Postponed to February 11, 2000

AGENDA

10:00am	Welcome	Chairman Bill Ritchie
10:05	Roll Call	Joan Giordano
10:20	Presentation of Minutes	Joan Giordano
10:30	Acceptance of Minutes	Chairman Ritchie
10:45	<u>OLD BUSINESS</u>	
	Discussion:	Dr. John Costlow
	State & Federal Agency Programs Affecting Water Quality	
	Nominating Committee Report	Norman Ricks
	Demonstration Project Update	Guy Stefanski
12:00 noon	<u>NEW BUSINESS</u>	
	Discussion:	All
	Nominations for Interest- Group Vacancies	
12:30pm	Public Comment & Plans for Next Meeting	All
12:45	Adjourn	

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MINUTES

The meeting was called to order by Norman Ricks who presided in place of Chairman Bill Ritchie. Joan Giordano called the roll and noted the attendance. Mr. Ricks asked for a motion to accept the minutes from the previous meeting (December 8, 1999) which was made by Sondra Riggs and seconded by Mr. Ricks. Motion passed.

Discussion, pertaining to the number of members present, ensued. There was mention of the need to be present for meetings and the benefits associated with attendance, especially for local government officials. Also, the issue of minority membership was mentioned. It was decided that nomination forms (for interest-group members) would be sent with the minutes of the meeting, and that the local government members present at the meeting would query their associates regarding the associates' desire to retain their membership on the RC.

The next order of business was the nomination committee's report. Sondra Riggs, Norman Ricks, and Marguerite Whitfield reported that the slate of officers for the coming year were: Andy McLawhorn, Chair; and Bruce Whitfield, Vice-Chair. There was no one willing, among the membership, to assume the duties of the office of Secretary. Joan Giordano was recommended as serving in that capacity until a member could be identified. Despite the non-concurrence with Council by-laws, Mrs. Giordano said she would help pending the selection of a Secretarial candidate. **NOTE: PLEASE BE THINKING ABOUT SERVING IN THIS CAPACITY SO THAT OUR REGIONAL COUNCIL WILL BE IN COMPLIANCE WITH GOVERNOR HUNT'S EXECUTIVE ORDER AND OUR COUNCIL'S BY-LAWS.** By motion of Sondra Riggs, seconded by Marguerite Whitfield, the nominations were closed. Joan Giordano reminded those present that the nominations should not be closed until the full committee had the opportunity to participate, and that opportunity would be extended by transmittal of the minutes. The motion was withdrawn.

Guy Stefanski outlined the status of the RC's demonstration project. He reported that a comment was received from the EPA member of the Coordinating pertaining to the monitoring nature of this "mouth-of-creek effort." **NOTE: this issue was overruled by the demonstration project subcommittee of the Coordinating Council.** Marion Smith, principal investigator (along with Rick Dove), outlined the slightly revised project. Discussion ensued.

Andy McLawhorn mentioned the Capacity Use Area Stakeholders' meetings being held in Kinston at the Public Works Complex (every Monday at 9:00am) beginning on 2/21/00. Further discussion centered around the Lower Neuse River Basin Association. Mr. McLawhorn also urged each member of the RC to make a list of the 10 nicest places, and 10 worst places (as each person sees them) in the Neuse basin. These lists then will be distilled into a single listing of 5 for each category (nicest/worst). RC attention will be focused on these areas and appropriate follow-up will be made. **NOTE: Please bring your list with you for the next meeting on March 24th.**

Discussion then turned to Hurricane Floyd, the subsequent flooding it caused, and to efforts dealing with its aftermath. It was recommended that a presentation be considered, given by Jerad Bales from the USGS. Discussion on related topics included conservation easements; reuse of water; conjunctive use (pumping surface river water into the ground to recharge aquifers, and then pumping it out when necessary); and nitrogen limits.

There being no further business, the meeting was adjourned by motion of Marion Smith, seconded by Marguerite Whitfield. Motion carried by acclamation. NEXT MEETING: 3/31/00 - Wayne Ctr., Goldsboro, beginning at 10:00am.

Neuse River RC
Attendace
2/11/00

<u>NAME</u>	<u>AFFILIATION</u>
John Leonard	DEED/APNEP
✓ Sondra Spock Riggs	Jones County Commissioner
✓ Kelly Duffin	Wayne County
✓ P. Norma Rutter	Wayne County Finance Dept
• City of Staunton	APNEP
• Andy McLanahan	PITT COUNTY
✓ Lindsay Mize	City of Roanoke
Derek Day	Person County
✓ Bruce Whitfield	Person SUCID
✓ Terry Lolan	City of Durham
Marion Smith	Neuse River Foundation

