ALBEMARLE-PAMLICO NATIONAL ESTUARY PROGRAM

Neuse River Basin Regional Council

Wayne Co. Courthouse Williams & Chestnut Streets Goldsboro, NC June 8, 2001

MINUTES

The meeting was called to order by Chairman Andy McLawhorn at 9:40am. He asked for self-introductions of those present and then inquired of Joan Giordano if a quorum was present for the official conduct of business. (See Attachment A). A quorum being present, he then asked for approval of the minutes from the previous meeting held on February 23, 2001. Sondra Riggs moved the minutes be accepted as mailed and Terry Rolan seconded the motion. Motion carried.

Chairman McLawhorn then asked each of those present to identify the source of the drinking water in their respective area of the Neuse basin. Discussion ensued. Because this was the only agenda item planned, many ideas, issues and concerns were shared.

The result of the discussion centered on holding a Water Supply Seminar during which RC concerns could be effectively explored and answers derived.

NOTE: The Roanoke River Basin Regional Council is also interested in this issue and has agreed to participate with the Neuse RC in organizing the seminar. It was agreed that the seminar should take place in Greenville because it is most accessible to those sponsoring the event.

Joan Giordano was asked to secure a location for a planning meeting to be held on August 3rd. NOTE: The pre-event planning meeting will be held at the Washington Regional Office of the NC Dept. of Environment and Natural Resources, 943 Washington Square Mall, Washington, NC, beginning at 9:30am with the expectation of adjourning at 12:30pm. Please make every attempt to attend the planning meeting on 8/3/01 if you are interested in helping to organize the event.



In other discussion lead by Chairman McLawhorn, the membership felt it would be appropriate to schedule the next series of regular Regional Council meetings at county locations that have not been participatory in the past. The following schedule was agreed upon:

Greene County - July 6th or 20th Wake County - September Johnston County - November Pamlico County - January

Chairman McLawhorn agreed to contact Greene County for purposes of determining a meeting site and date. NOTE: Because Chairman McLawhorn's letter of inquiry to Greene County went unanswered, the meeting dates of July 6th and 20th were cancelled. Instead, it was decided to forego the regular RC meeting and concentrate on planning the Water Supply Seminar.

There being no further business, the meeting was adjourned.

NOTE: While the next meeting date for our regular RC meeting is uncertain at this time, if you are interested in helping organize the Water Supply Seminar, please try to be present at Joan's office, beginning at 9:30am on August 3rd.

Attachment A

Attendance 6/8/01

Andy Milandran PITT (0. 252 756 3343

Brace Whitfield Person SWCD (336) 597-4805

La Jimmy B. CIMfont Timber MKG. NC 27583 Person 6. (336) 364-8520

Norman Roken Wayne County (379) 731-1417

Kelly Griffin Wayne County 252-309-1420

Land M. Hollon (observed) Orangelouty

Margaret VI. Halton Orangelouty

Margaret VI. Halton Orangelouty

Markin Lebo Craven County 252-224-7431

Peace Groeders April 252-633-7511

Peace Groeders April (252) 444-6481

Terry holan Claybusham 919-40-4381

Charles W PH man City of Wilson 352-399-2461

BILL RITCHIE CLOVEN (CONTY 252 633-2396)

