

# PASQUOTANK RIVER BASIN REGIONAL COUNCIL

Edenton Fish Hatchery  
1104 West Queen Street  
Edenton, NC

December 9, 1999

## MINUTES

The meeting was called to order by Vice Chairman Yates Barber at 4:00pm. He asked Joan Giordano to do a roll call (See Attachment A). Following the roll call self-introductions were made around the table. Vice Chairman Barber then asked for a motion to approve the minutes from the previous meeting, as mailed. Motion was made by Carl Parrott and seconded by Nelson Smith. Motion carried.

Guy Stefanski outlined the PRBRC demonstration project proposal **IDEAS** that were submitted by Rodney Johnson, Director of the Albemarle RC&D in Edenton. Vice Chairman Barber suggested that Mr. Johnson be invited to the next meeting to present his idea in proposal format. The invitation was extended to Mayor Fred Yates from Winfall, as well. Guy Stefanski agreed to make the necessary arrangements.

The presentation by George Wood on "Protecting NC's Coastal Resources" (a report done by the NC Estuarine Shoreline Protection Stakeholders group) was tabled until the next meeting on February 24, 2000.

Eric Walberg from the Hampton Roads Planning District Commission (HRPDC) did a presentation on Virginia's Southern Watershed Area Management Program (SWAMP). He said the mission of the SWAMP program is to protect and enhance the natural resources, sensitive lands and water supplies of the Souther Watersheds of Chesapeake and Virginia Beach. The program is a cooperative effort between the HRPDC and the cities of Chesapeake and Virginia Beach.

Following the presentation Chairman Erie Haste, Jr. suggested that the agreement between Chesapeake and Virginia Beach "be compared and contrasted" with he MOA between the State of NC and the Commonwealth of Virginia. Cheryl Byrd suggested that we get the counties in the Pasquotank basin to cooperate with each other before exploring the Chesapeake-Virginia Beach agreement.

Ms. Byrd agreed to give a status report on her work with the Albemarle COG relative to Sustainable Development at the next meeting.

Discussion then turned to the aftermath of Hurricane Floyd. It was agreed that the Pasquotank



basin sustained far less flooding and other damage than did other basins (Neuse, Tar-Pam and Roanoke) and that there seemed to be a contradiction between the federal and state programs established to aid the hurricane victims.

### **OLD BUSINESS**

The Nominating Committee (of one - Yates Barber) reported that a slate of nominees for the offices of Chair and Vice-Chair had been established, but that no member was agreeable to accepting the office of Secretary for the Regional Council. The nominees are: Erie Haste, Jr. - Chairman, and Yates Barber, Vice-Chairman. Erie Haste requested that Joan Giordano be assigned the duties of Secretary for the Council in the absence of anyone wishing to serve in that capacity. Mrs. Giordano explained that editing the minutes, typing them, preparing them for mailing, and mailing them was all that her office could sustain, given that same task applied to all 5 Regional Councils. She added that by not filling the office of Secretary placed the Regional Council in jeopardy of complying with their by-laws. Chairman Haste suggested that she be given help. He then asked for a motion to close the nominations. A motion by Cheryl Byrd, seconded by Carl Parrott, was made. Motion passed by acclamation. **NOTE:** The closing of nominations for officers was done prematurely. The opportunity for RC members not present at the meeting, needed to be considered. Therefore, when receiving these minutes, if there are additional names to place in nomination for the offices of Chair, Vice Chair and Secretary, they may be made by phoning Joan Giordano (252) 946-6481 or Guy Stefanski (919) 733-5083. The actual voting will take place at the next meeting on February 24th.

Some discussion ensued about the importance of having a complete complement of membership. **NOTE:** Enclosed is a nomination form for proposing new members to the PRBRC. Also included is a copy of the latest membership roster. Please note the vacancies for INTEREST-GROUP members, and use the nomination form to propose persons who are interested in becoming part of our Council. The nomination forms will then be sent to the Secretary of DENR for final selection. **PLEASE** be sure to confirm with the person you are nominating that they are willing and able to serve.

The next meeting date was set for February 24th at the Edenton Fish Hatchery. There being no further business, the meeting was adjourned.



attendance  
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Attachment A

NAME

Affiliation

ERNIE BROWN

VA DUR

Cheryl Byrd

Dare County

Carlisle Harrell

Columbia

Hollis F. Cozzy

Gates Co.

ERIC WALBERG

HRPDC

Nelson Smith

Lyrrell

Carol Thorton

DARE ATTORNEY

Yates M. Barber

Parquotank

Guy Stefanski

APNEP

Jean Jordan

APNEP

Lue Hasty

Herford



# PASQUOTANK RIVER BASIN REGIONAL COUNCIL

**CAMDEN**

**County Representative**

Benjamin Gray  
 County Commissioner  
 P.O. Box 190  
 Camden, NC 27921  
 252-338-1992

**Municipal Representative**

Carl Classen  
 P.O. Box 190  
 Camden, NC 27921  
 W - 252-338-1919  
 Fax - 252-333-1603  
 camdenco@interpath.com

**Recreational fishing**

VACANT

**CHOWAN**

**County Representative**

Harry Lee Winslow  
 County Commissioner  
 P.O. Box 1030  
 Edenton, NC 27932  
 252-297-2233

**Municipal Representative**

\* .... will NOT be submitting  
 a municipal representative.

**SWCD, At-Large or Silviculture representative**

VACANT

**CURRITUCK**

**County Representative**

Jack Simoneau  
 Box 70  
 Currituck, NC 27929  
 W - 252-232-3055  
 Fax - 252-232-3026  
 H - 252-232-3532  
 jsimoneau@county.currituck.nc.us

**Municipal Representative**

S. Paul O'Neal  
 County Commissioner  
 893 Waterlilly Rd  
 Coinjock, NC 27923  
 W - 252-335-2187  
 Fax - 252-453-6958  
 H - 252-453-3011

**Agriculture**

Mike Duncan  
 Rt. 1 Box 222  
 Moyock, NC 27858  
 252-232-2531

**DARE**

**County Representative**

✓ Cheryl Byrd  
 101 S. Dogwood Terrace  
 Kitty Hawk, NC 27949  
 H - 252-255-0125  
 Fax - 252-255-4637

**Municipal Representative**

✓ Carl Parrott  
 Kitty Hawk Planning Comm.  
 3400 Velway Street  
 Kitty Hawk, NC 27949  
 252-261-7900

**SWCD, At-Large or Silviculture representative**

VACANT





<b>GATES</b>	<b>County Representative</b> Hollis Creecy County Commissioner P.O. Box 40 Sunbury, NC 27979 252-357-1240	<b>Municipal Representative</b> Charles Carter, III Town Council P.O. Box 357, Main St. Gatesville, NC 27938 252-569-5350
	<b>SWCD, At-Large or Silviculture representative</b> VACANT	
<b>HYDE</b>	<b>County Representative</b> * .... will NOT be submitting  <b>Tourism</b> Annette Gibbs Lake Mattamuskeet NWR Rt. 1 Box N-2 Swan Quarter, NC 27885 252-926-1422	<b>Municipal Representative</b> * .... will NOT be submitting
<b>PASQUOTANK</b>	<b>County Representative</b> Horace Pritchard County Commissioner 2046 N. Road Street Elizabeth City, NC 27909 252-338-6068  <b>Environmental Science</b> Yates Barber 901 W. Church Street Elizabeth City, NC 27909 252-338-3557	<b>Municipal Representative</b> Lloyd Griffin 739-C Riverside Ave. Elizabeth City, NC 27909 252-338-4000
<b>PERQUIMANS</b>	<b>County Representative</b> Gilbert Baccus, Jr. Rt. 2, Box 264 Hertford, NC 27944 252-426-8300	<b>Municipal Representative</b> T. Erie Haste, Jr. Box 127 Hertford, NC 27944 W - 252-426-5211 Fax - 252-426-5688 H - 252-426-5274
	<b>Conservation</b> VACANT	
<b>TYRRELL</b>	<b>County Representative</b> Nelson Smith Route 1 Box 81C Columbia, NC 27925 W - 252-796-1121 H - 252-797-4150	<b>Municipal Representative</b> Carlisle Harrell Town Manager P.O. Box 361 Columbia, NC 27925 252-796-2781



**Commercial fishing**

Marvin Davenport  
Rt. 2 Box 169  
Columbia, NC 27925  
252-796-1048

**WASHINGTON**

**County Representative**

Ernest Burden  
County Commissioner  
111 Spencer Street  
Plymouth, NC 27962  
W - 252-793-8036  
Fax - 252-793-2271  
H - 252-793-2271

**Municipal Representative**

Victor Alexander  
Town Council  
P.O. Box 275  
Creswell, NC 27928  
252-797-4596

**Business/Industry**

Dr. James Lilly  
P.O. Box 280 Hwy 64 E  
Roper, NC 27970  
252-793-5333



**REGIONAL COUNCILS  
INTEREST GROUP NOMINATION FORM**

**\*\*\* ORGANIZATION/PERSON MAKING NOMINATION \*\*\***

Name: \_\_\_\_\_

Address: \_\_\_\_\_

ZIP \_\_\_\_\_

Phone: (W) \_\_\_\_\_ (H) \_\_\_\_\_ Fax: \_\_\_\_\_

Co. of Residence or Headquarters Location: \_\_\_\_\_

**\*\*\* PERSON YOU WISH TO NOMINATE \*\*\***

Name: \_\_\_\_\_

Address: \_\_\_\_\_

ZIP \_\_\_\_\_

Phone: (W) \_\_\_\_\_ (H) \_\_\_\_\_ Fax: \_\_\_\_\_

Co. of Residence: \_\_\_\_\_ River Basin: \_\_\_\_\_

(Chowan, Roanoke, Pasquotank, Tar-Pamlico, Neuse)

Profession/expertise: \_\_\_\_\_ No. yrs \_\_\_\_\_

Category of Representation: (Circle one)

- |                                       |              |                       |
|---------------------------------------|--------------|-----------------------|
| agriculture                           | silviculture | commercial fishing    |
| conservation                          | tourism      | environmental science |
| business/industry                     | at-large     | recreational fishing  |
| Soil and Water Conservation Districts |              |                       |

If desired, please attach a resume or vitae.

AFFILIATIONS/MEMBERSHIPS: (attach additional sheet if needed)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_





