



Albemarle-Pamlico National Estuary Program

Public Involvement Office

MEMORANDUM

TO: Pasquotank River Basin Regional Council Members

FROM: Joan Giordano, Outreach Coordinator

SUBJ: Next Meeting - November 15, 2001

DATE: October 31, 2001

Enclosed are the minutes from our meeting held on September 13, 2001 in Winfall; the agenda for our next meeting in Columbia on November 15th; and requested attachments. *See Sept 13 for minutes*

I hope each of you will be able to attend the meeting in Columbia, as we will be treated to a tour of the new Walter B. Jones, Sr. Environmental Education Center. Since the Center is so close to the Columbia Town Hall, we'll gather at the Town Hall and process together to the Jones Center.

As you'll notice on the agenda, we will be discussing a potential topic for the "collective" demonstration project being planned for this coming year. Please come prepared to offer your ideas.

Also to be considered at our meeting, is the issue of nomination (and subsequent election) of new officers. Please give this some thought and come prepared to make (and accept!) a nomination for the offices of Chairman, Vice-Chairman and Secretary. It is essential that we accomplish this on the 15th, as elections need to take place at the meeting following this one, in January.

I look forward to seeing you in Columbia and, as always, thank you for your continued commitment and dedication to protecting the natural resources in eastern North Carolina.

Michael F. Easley
Governor

William G. Ross Jr.
Secretary
Department of
Environment and
Natural Resources

Gregory J. Thorpe, Ph.D.
Acting Director
Division of Water Quality

Guy Stefanski
Program Coordinator

Joan Giordano
Outreach Coordinator



N. C. DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
DIVISION OF WATER QUALITY

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PASQUOTANK RIVER BASIN REGIONAL COUNCIL

Columbia Town Hall
Main Street
Columbia, NC
November 15, 2001

AGENDA

3:30pm Gather at Columbia Town Hall prior to touring Walter B. Jones, Sr. Environmental Ed. Center in Columbia

Business Meeting

Reconvene at Columbia Town Hall following tour of Environmental Ed. Center

4:30pm	Welcome and Self-Introductions	Chairman Haste
4:40	Approval of Minutes (9/13/01)	Chairman Haste
4:45	<u>OLD BUSINESS</u> Nomination of Officers	All
5:00	<u>NEW BUSINESS</u> Discussion: "Collective" Demonstration Project	All
5:30	Public Comment	All
5:40	Plans for Next Meeting	Chairman Haste
6:00	Adjourn	



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MEMORANDUM

TO: Pasquotank River Basin Regional Council Members

FROM: Joan Giordano, Outreach Coordinator

SUBJ: Minutes and Next Meeting Notice (2-28-02)

DATE: February 13, 2002

Hi Folks:

Enclosed are the minutes from our last meeting held in Columbia on November 15, 2001. Because we did not have a quorum present on that date, I am proposing that we follow the agenda that was prepared for that meeting, with the addition of updates by Noah Hill, VADCR, and Yates Barber, relative to the USCOE Currituck Study. I've made those changes to the enclosed agenda.

As you can see, we have a number of things to which we must attend. Please make every effort to be present and, as always, thank you for your continued support and dedication to protecting the natural resources of eastern NC. I look forward to seeing you on the 28th!



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The Albemarle-Pamlico National Estuary Program

Pasquotank River Basin Council
Town of Columbia Offices
Columbia, NC
November 15, 2001

MINUTES

In the absence of Chairman T. Erie Haste, Jr., the meeting was called to order by Vice-Chair Yates Barber. Because a quorum was not present the minutes of the previous meeting were set aside to be voted upon at the next meeting.

The first agenda item concerned the formation of a nominating committee to develop a slate of candidates for the upcoming election of PRBRC officers. Mr. Barber agreed to contact other PRBRC members regarding their agreement to serve on the committee, and to report back on his efforts at the next meeting.

Mr. Barber then reported that the US Army Corps of Engineers had completed a rough outline of the long-anticipated Currituck Sound Study. He understood the next step would be for John Morris, Division of Water Resources Director, to name an advisory committee to assist in the Study development process. He mentioned his assistance to Mr. Morris, with regard to naming an advisory committee, entailed the suggestion of names for consideration from the following entities: NC Wildlife Resources Commission, US Fish & Wildlife Service, NC Division of Marine Fisheries, the National Estuarine Research Reserve, Soil Conservation Service, Audubon Society, Dare County, US Geologic Survey and a representative from the Commonwealth of Virginia. Noah Hill, NC/VA Field Coordinator, agreed to make available a listing of VA contacts (SWAMP) to aid Mr. Barber in his search.

Noah went on to report on the "VA Naturally" program and added that certain language within the program's written material will be changed. He also mentioned VA's "Green Seas Festival" and encouraged the APNEP's participation next year. Lastly, Noah related the success with which the



NC/VA Memorandum of Agreement Signing Ceremony was accomplished. He said it was the intention of VADCR to work cooperatively with NCDENR in the implementation of the APNEP CCMP.

Before the close of the meeting: Joan agreed to send the membership copies of the 303(d) listing of impaired streams in the Pasquotank basin; and the next meeting date was set for 2/21/01. **NOTE: the next meeting date was subsequently changed to 2/28/02, at the Columbia Town Offices, beginning at 4:00pm.**

There being no further business, the meeting was adjourned.

ATTENDANCE

PASQUOTANK RIVER BASIN REGIONAL COUNCIL

Columbia Town Hall
Main Street
Columbia, NC
November 15, 2001

NAME

AFFILIATION

- | | | |
|-----|-------------------------|--------------------|
| 1. | <i>Joan Giordano</i> | <i>APNEP staff</i> |
| 2. | <i>Carlisle Harrell</i> | <i>Columbia</i> |
| 3. | <i>Gates M. Barber</i> | <i>Elig. City</i> |
| 4. | <i>Tom Baker</i> | <i>Coinjoc</i> |
| 5. | <i>Noah Hill</i> | <i>VA DCR</i> |
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