

ROANOKE RIVER BASIN REGIONAL COUNCIL

Holiday Inn
Hwy. 17N
Williamston, NC

December 13, 1999

AGENDA

10:00am	Welcome & Call to Order	Chairman Jerry Holloman
10:05	Roll Call	Joan Giordano
10:15	Acceptance of Minutes	Chairman Holloman
10:20	<u>Old Business:</u> Time line for Demonstration Project	Chairman Holloman
10:45	<u>Discussion:</u> Hurricane Floyd & Aftermath	All
11:45	Formation of Nominating Committee for Election of Officers	Chairman Holloman
12:00	New Business, Public Comment, Plans for Next Meeting	Chairman Holloman
12:15	Adjourn for Lunch	

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MINUTES

Members in Attendance:

Jimmy Outland
Kay Winn
Michael Taylor
Jerry Coker

Joan Giordano acted for Chairman Jerry Holloman in his absence and called the meeting to order at 10:00am. At that time, Secretary Kay Winn declared the quorum requirement for conducting business as being unsatisfied (a minimum of 5 members constitutes a quorum). Those present waited a reasonable time for latecomers. There being none, the meeting was adjourned.

The next meeting was scheduled for January 21, 2000 at Claudine's Restaurant in Rich Square.