



Albemarle-Pamlico National Estuary Program

Public Involvement Office

MEMORANDUM

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

TO: Roanoke River Basin Regional Council Members

FROM: Joan Giordano, Outreach Coordinator

SUBJ: Next Meeting - November 16, 2001

DATE: October 31, 2001

This is to remind you of our next meeting scheduled for November 16th at Claudine's Restaurant in Rich Square, beginning at 9:30am. I have enclosed the agenda, and ask that you be mindful of the items dealing with nomination of officers and the discussion of proposed "collective" demonstration project ideas.

It is essential that we accomplish these things on the 16th because our by-laws state that the election of officers will occur during January of each year; and also because I would like to have your ideas for the FY'01-02 "collective" demonstration project so I can share them with the other regional councils.

Lastly, I am also enclosing the minutes of our last (9/21/01) brief meeting which was held just prior to leaving for a tour of the Winslow farm and a first-hand look at our current demonstration project.

I look forward to seeing you on the 16th and, as always, thank you for your continued dedication and commitment to protecting the natural resources of eastern North Carolina.



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

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ROANOKE RIVER BASIN REGIONAL COUNCIL

Claudine's Restaurant
Hwy. 258
Rich Square, NC
(252) 539-2266

November 16, 2001

AGENDA

9:30am	Welcome and Call to Order	Chairman Holloman
9:35	Acceptance of Minutes-9/21/01	Chairman Holloman
9:40	<u>OLD BUSINESS</u>	
	Discussion:	All
	* Revisit Program of Work	
	* Plans for Water Supply Conference	I
10:40	<u>NEW BUSINESS</u>	
	* Nomination of Officers	All
	* Proposed topics for Joint RC Demonstration Project	
11:30	Public Comment	All
11:35	Plans for Next Meeting	All
11:45	Adjourn	

ATTENDANCE

ROANOKE RIVER BASIN REGIONAL COUNCIL

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(252) 539-2266

November 16, 2001

NAME

AFFILIATION

- | | | |
|----|-----------------------|---------------------|
| 1. | <i>Joan Goodale</i> | <i>APNEP</i> |
| 2. | <i>Kay Wini</i> | <i>RRBRC</i> |
| 3. | <i>Jerry Holloman</i> | <i>RRMR IRWS</i> |
| 4. | <i>Jerry Coker</i> | <i>Weyerhaeuser</i> |
| 5. | | |
| 6. | | |
| 7. | | |
| 8. | | |