MEMORANDUM

TO:

Tar-Pamlico River Basin Regional Council Members

FROM:

Joan Giordano Jaco

SUBJ:

Next Meeting - Friday, August 4th

DATE:

July 31, 2000

Enclosed are the minutes from our last meeting held on July 16th, and the agenda for our next meeting being held on Friday, August 4th at the **Courtyard by Marriott Hotel in Greenville**. The address of the hotel is 2225 Stantonsburg Road (across from Pitt Memorial Hospital). We will begin at 10:00am.

Please make every effort to attend as we have a presentation by Paul Skillicorn scheduled. This is the man whose innovative ideas for waste management were written up in the newspaper and whose existence was made known to us by TPRBRC member Larry Odom. You expressed interest in his methods and asked that he be invited to attend our next meeting.

I also would like to publicly thank Bucky Robbins and his family for feting us at his camp on Toisnot Swamp during our last meeting. His willingness to share a great location, meal and fellowship won't soon be forgotten! **Thanks again**, **Bucky!**

I look forward to seeing you on Friday and to another productive meeting. Please drive safely.

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TAR-PAMLICO RIVER BASIN REGIONAL COUNCIL

Courtyard by Marriott 2225 Stantonsburg Road Greenville, NC 27834 (252) 329-2900

AGENDA

10:00am	Welcome & Call to Order	Vice Chairman Paul Blount
10:05	Roll Call	Joan Giordano
10:15	Approval of Minutes from June 16 th Meeting in Wilson	Paul Blount
OLD BUSINESS		
10:20	Update on Demonstration Project	Guy Stefanski
10:30	Presentation on Waste Management	Paul Skillicorn
11:30	Consideration of Demonstration Projects	All
12:00pm	"Best Sites to Visit" Concept	Joan Giordano
12:15	Public Comment	All
12:25	Plans for Next Meeting (create agenda items)	All
12:30	Adjourn	

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TAR-PAMLICO RIVER BASIN REGIONAL COUNCIL

Wedgewood Public Golf Course Wilson, North Carolina

July 16, 2000

MINUTES

The meeting was called to order by Vice-Chairman Paul Blount at 9:35am. He welcomed those present and asked Joan Giordano to call the roll. Having finished doing that, Mrs. Giordano determined a quorum to be present and that the conduct of business was official.

Mr. Blount asked for a motion to approve the minutes of the last meeting (April 12, 2000). The motion was made by Dan Wynne and seconded by Joe Shearon. The motion carried.

Dr. Jerad Bales of the US Geological Survey gave a presentation of the impacts of Hurricanes Dennis, Floyd and Irene. He reported extensively on the rainfall and subsequent flooding attributable to these occurrences. The record amount of rain caused several rivers in eastern North Carolina to remain above flood stage for almost 2 months. Losses due to Hurricane Floyd alone are estimated at \$6 billion, making it the second most costly hurricane in US history. Floyd's impact was made even more devastating because it caused more US fatalities than any hurricane since Hurricane Agnes in 1972.

A second presentation was made by Tom Bean representing the Tarheel Conservancy. Mr. Bean's talk centered on a restoration project anticipated for Little Fishing Creek in Halifax County. The scope of the project included fencing cattle out of the water, providing an alternative watering site and restoration of streambank erosion. He hoped it would be considered for funding under the demonstration project money made available through the withdrawal of the Warren County Pasture Aeration and Precision Ag project. Discussion pertaining to each presentation ensued.

In other business Guy Stefanski reported for the Nominating Committee relating to the election of new officers. He said that Mary Jane Jennings had asked to be removed from consideration as Chairman due to her health; Jeff Furness agreed to remain as Secretary; and Paul Blount agreed to remain as Vice-Chairman. Because there was no other nomination for the Office of Chair, the group agreed to continue meeting as it had, until the Chairman's slot could be filled.

Following the discussion of new officers, Joan Giordano mentioned a concept the Neuse River Basin Regional Council was pursuing. It entails developing a brochure of the best sites in the Neuse basin relative to natural aesthetics, peacefulness, cultural heritage, etc. Because time was growing short, discussion of the idea was tabled for the next meeting.

Joan Giordano asked the group if they were still interested in hearing a presentation by Paul Skillicorn regarding waste treatment. (Thanks to Larry Odom for bringing this issue before the group). Consensus of the group was that Mr. Skillicorn should be invited to the next meeting.

There being no further business before the membership, the next meeting date was set for August 4th at PCS Phosphate in Aurora beginning at 10:00am.

NOTE: Jeff Furness of PCS Phosphate e-mailed Joan and Guy to say that their facility was not available for the next meeting. The meeting (August 4th) has been relocated to Greenville at the Courtyard by Marriott Hotel, 2225 Stantonsburg Rd., across from the Pitt Memorial hospital beginning at 10:00am.