

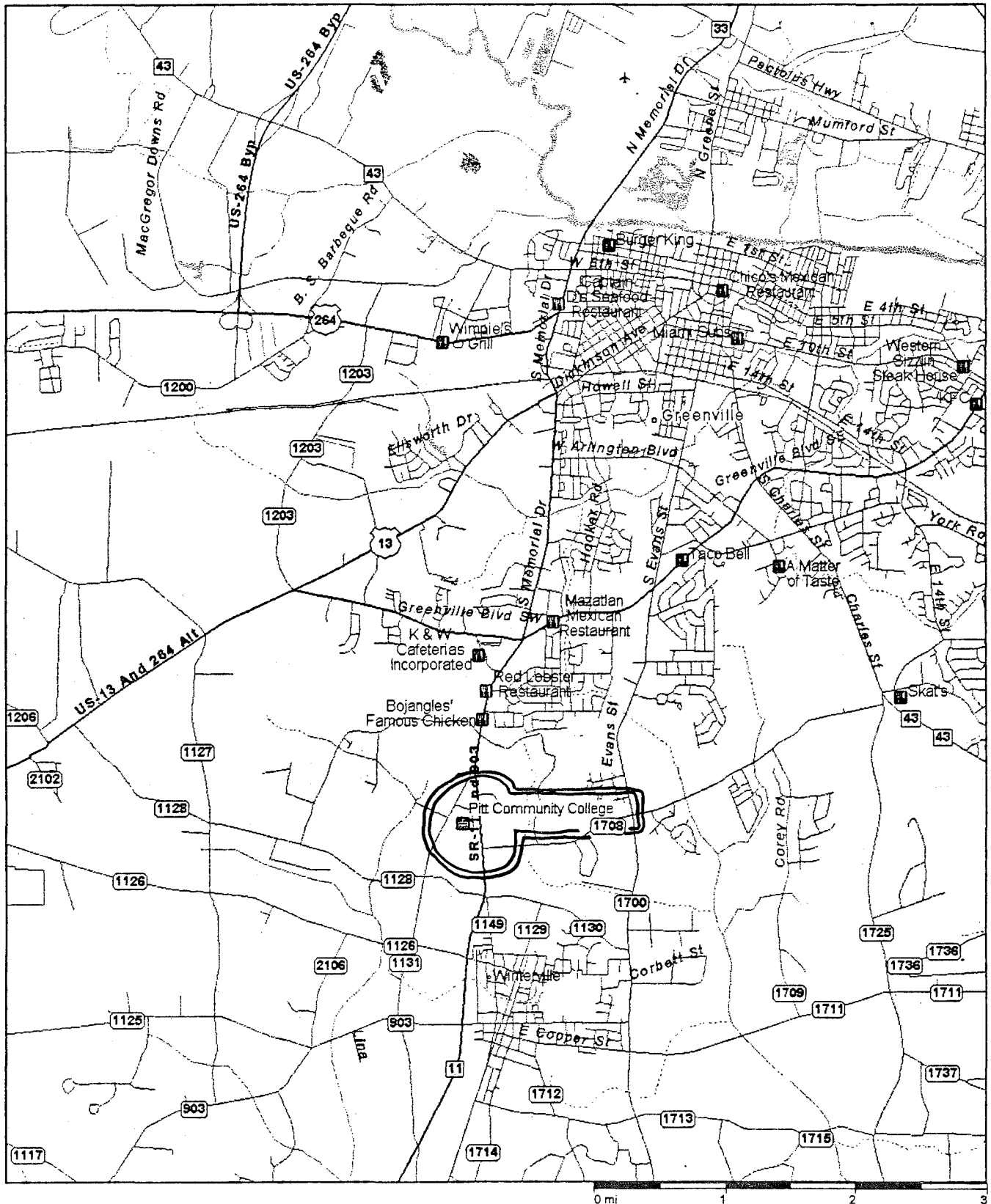
TAR-PAMLICO RIVER BASIN REGIONAL COUNCIL

Leslie Building -- Room 143
Pitt County Community College
Greenville, NC

NOVEMBER 14, 1997

AGENDA

1:00	Call to Order and Welcome	Clarence Skinner, Acting Chair
1:05	Regional Councils "Kick-off" Meeting Summary/Report	Guy Stefanski Division of Water Quality
1:15	Review/discuss our Purpose/Mission	Clarence Skinner
1:30	Review/discuss Operating Procedures (consensus vs. majority vote)	Suzanne Hoover Division of Water Quality
2:00	Review/discuss draft By-laws (copies of draft by-laws provided)	Clarence Skinner
2:30	BREAK	
2:45	Continue discussion of draft By-laws	
3:15	Nomination of Officers	Clarence Skinner
3:30	Review & add to our list of priority concerns from the Sept. 25th "Kick-off" Meeting	Clarence Skinner
3:50	Schedule next meeting	Clarence Skinner
4:00	Adjourn	



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TAR - PAMLICO CITIZEN'S ADVISORY COUNCIL
PITT COMMUNITY COLLEGE Leslie Building, Rm. 143

TAR-PAMLICO RIVER BASIN REGIONAL COUNCIL

Pitt Community College

Greenville, NC

November 14, 1997

Meeting Notes

The meeting was called to order by acting Chair, Clarence Skinner at 1:00pm. Self-introductions were made and a presentation by Jeff Brown, from the Center for Geographic Information and Analysis (CGIA), was made relative to a grant they received from the Clean Water Management Trust Fund (CWMTF). The grant is for the development of a water quality Geographic Information System (GIS) which will, among other things, help the CWMTF evaluate future applications for grant proposals. Mr. Brown was interested in learning about the water quality concerns and issues which were important to TPRBRC members so that the data used in their GIS data base would be inclusive.

Mr. Skinner then outlined the purpose of the TPRBRC. Briefly stated, he said "The purpose of our Regional Council is to make the water better in the Tar-Pamlico basin--make it able to support its uses and turn around degradation."

^{Heaver}
Suzanne ~~Skinner~~, DWQ, gave a brief presentation on the use of consensus vs. Majority vote for making RC decisions. She explained that the consensus method is time consuming, but that it greatly cut down on time consumption during the implementation phase. Discussion ensued and the group decided upon the use of the consensus as the method they preferred. (See draft bylaws enclosed).

Acting Chair Skinner asked that TPRBRC members send autobiographical sketches to Joan Giordano or Guy Stefanski so all RC members would be aware of who their co-members were. (See memo from Joan and Guy dated November 24, 1997.) It was felt that this was necessary preparatory to electing TPRBRC officers.

The meeting adjourned at 4:30pm with discussion of TPRBRC priority issues and concerns tabled for the next meeting. **The next meeting is scheduled for Jan. 23, 1998, from 1:00-4:00pm in Greenville at the Regional Development Institute (Willis Bldg.) Reade & 1st Streets.**

Parliamentary Procedure at a Glance

TO DO THIS	YOU SAY THIS	May you interrupt speaker?	Must you be seconded?	Is the motion debatable?	What vote is required?
Adjourn the meeting	"I move that we adjourn."	No	Yes	No	Majority
Recess the meeting	"I move that we recess until..."	No	Yes	No	Majority
Complain about noise, room temp, etc.	"Point of privilege"	Yes	No	No	No vote
Suspend further consideration of something	"I move we table it."	No	Yes	No	Majority
End debate	"I move we vote on the previous question."	No	Yes	No	2/3 vote
Postpone consideration of something	"I move we postpone this matter until..."	No	Yes	Yes	Majority
Have something studied further	"I move we refer this matter to a committee."	No	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by..."	No	Yes	Yes	Majority
Introduce business (a primary motion)	"I move that..."	No	Yes	Yes	Majority
Object to procedure or to a personal affront*	"Point of order"	Yes	No	No	Chair decides
Request information*	"Point of information."	Yes	No	No	No vote
Ask for a vote by actual count to verify a voice vote*	"I call for a division of the house."	No	No	No	No vote
Object to considering some undiplomatic matter*	"I object to consideration of this matter."	Yes	No	No	2/3 vote
Take up a matter previously tabled*	"I move to take from the table"	No	Yes	No	Majority
Reconsider something already disposed of*	"I move we reconsider our action relative to..."	Yes	Yes	Yes	Majority
Consider something out of its scheduled order*	"I move we suspend the rules and consider..."	No	Yes	No	2/3 vote
Vote on a ruling by the chair*	"I appeal the chair's decision."	Yes	Yes	Yes	Majority

*Not amendable