

ROANOKE RIVER BASIN REGIONAL COUNCIL

Claudine's Restaurant
Rich Square, NC

January 21, 2000

AGENDA

10:00am	Welcome and 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

The meeting was called to order by Joan Giordano. She took roll call and declared a quorum to be present thereby fulfilling the requirement for the conduct of business. Members attending were: Mike Taylor, Jerry Coker, Jimmy Outland, Jerry Holloman and Mary Elizabeth Outland (as Andy Allen's designee). Kay Winn was excused.

The minutes were accepted as mailed by motion of Jerry Coker, seconded by Jimmy Outland. Motion passed.

The nomination subcommittee submitted a slate of nominees for officers consisting of Jerry Holloman – Chairman; Jerry Coker, Vice-Chairman; and Kay Winn, Secretary. There being no other nominations, either from the floor or through the mail, the nominations were closed. Voting will take place at the next meeting on March 17th.

Chairman Holloman then took over presiding at the meeting. In response to a comment made by Cheryl Byrd (CC member) praising the Roanoke RC demonstration project, Chairman Holloman reported that the US Fish & Wildlife Service has a Partners for Fish & Wildlife organization (foundation?) from which monies are secured for various purposes. He added that the Clean Water Management Trust Fund was also a source of dollars for demonstration projects.

Discussion ensued with regard to the cattle allowed to graze in the waters at the Caledonia State Prison. The consensus of the group was that such a practice contributes greatly to the water quality downstream of the prison and allowing such, by a state agency, seems hypocritical. The members present wished to know the Department of Environment and Natural Resources' (DWQ's) response to the situation.

Joan Giordano reported that the Regional Council Demonstration Project contracts were expected to be written in February, as the Coordinating Council had confirmed the utility of the submissions with very little change. Chairman Holloman reported that the alternate water system portion of the demonstration project would be included in the project's first phase, but that the planting of the hardwood trees is seasonally dependent and would have to wait until the appropriate time year. Pictures of the intended site were shared.

The next agenda item was discussion of Hurricane Floyd and its impact on the Roanoke basin. Chairman Holloman reported that his office was destroyed and that business was being conducted from the Spruill Bldg. on Hwy. 17S, in Windsor. He regretted the loss of much property (files and equipment) but felt that, given time, the losses could be reestablished. Generally speaking, the impact of Hurricane Floyd on the Roanoke basin was not as severe as elsewhere, but there was destruction in places. This destruction only underscores the need for wetland protection and the importance of flow management in the basin.

There being no further business, the next meeting date was scheduled for March 17th at the same location (Claudine's Restaurant), beginning at 9:30am. The meeting was adjourned.