

ROANOKE RIVER BASIN REGIONAL COUNCIL

Holiday Inn
Junction of HWY 64 and HWY 17
Williamston, NC

NOVEMBER 17, 1997

AGENDA

Continental Breakfast (provided)

9:00	Call to Order and Welcome	Mary Lilley, Acting Chair
9:05	Regional Councils "Kick-off" Meeting Summary/Report	Joan Giordano Division of Water Quality
9:15	Review/discuss our Purpose/Mission	Mary Lilley
9:30	Review/discuss Operating Procedures (consensus vs. majority vote)	Suzanne Hoover Division of Water Quality
10:00	Review/discuss draft By-laws (copies of draft by-laws provided)	Mary Lilley
10:30	BREAK	
10:45	Continue discussion of draft By-laws	
11:15	Nomination of Officers	Mary Lilley
11:30	Review & add to our list of priority concerns from the Sept. 25th "Kick-off" Meeting	Mary Lilley
11:50	Schedule next meeting	Mary Lilley
12:00	Adjourn	

ROANOKE RIVER BASIN REGIONAL COUNCIL

Holiday Inn
Williamston, NC
November 17, 1997

Meeting Notes

The meeting was called to order by acting Chair, Mary Lilley, at 9:07am. Self-introductions were made and Joan Giordano, DWQ, gave a brief presentation on the regional council kick-off meeting held in Plymouth on September 19, 1997.

Jeff Brown, from the Center for Geographic Information and Analysis (CGIA), presented a videotape explaining the technology of, and infinite application for, geographic Information Systems (GIS). He reported that CGIA is the recipient of a grant from the Clean Water Management Trust Fund (CWMTF) which will be used to develop a GIS on water quality. The CWMTF will use the database for a number of purposes including the evaluation of future grant applications they will receive. Mr. Brown was interested in hearing from the group assembled what their water quality concerns and interests were relative to developing the GIS database.

Suzanne Hoover, 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 consensus as their choice for decision-making.

The draft bylaws were reviewed and changes were made to them. (See enclosed draft bylaws.) Ms. Lilley asked that each member be sent a copy of the amended draft bylaws so that those not in attendance could become aware of the changes. Adoption of them will occur at the next meeting.

Ms. Lilley also asked that a memo be sent out to all RRBRC members asking for autobiographical sketches which would be circulated among the membership. (See memo from Joan Giordano and Guy Stefanski, dated Nov. 24, 1997.) The purpose of these biographies is to make all members aware of who their co-members are and to assist in the process of electing RRBRC officers. The nomination of officers was tabled until the next meeting, pending circulation of members' biographies.

Expanding on the listing of priority concerns/issues which was developed at the Plymouth meeting on 9/19/97 was tabled until the next meeting.

There being no further business, the meeting was adjourned at 12:05 pm. **The next meeting is scheduled for Jan. 14, 1998 at the Heritage House Restaurant on Hwy. 17N in Windsor beginning at 9:00am.** RC member David Jennette, Jr. agreed to making arrangements for the meeting.

