



MINUTES --Jordan Lake One Water Coalition
Board Meeting (Online)

04/10/2025 10:30 to 12:00PM

On-line: Microsoft Teams Meeting

Attendee Name	Organization
Alexandra Dinwiddie	NC Soil & Water
Brian Lipscomb	NCDOT
Carl Rist	City of Durham
David Stancil	Orange County
David Phlegar	City of Greensboro
Daniel Ramsay	Restore Ecology
Donald Miel	City of Durham
Elijah Williams	Town of Chapel Hill
Ellie Rauh	NCDEQ
Emily Barrett	CPRC
Grady O' Brien	NC Conservation Network
Hope Stuart	PTRC
Jamie Smedsmo	UNC
Jay Levine	Individual
JV Loperfido	City of Durham
Jon Hardister	TREBIC
Judy Stalder	TREBIC
Keith Larick	NC Farm Bureau

Kristine Williams	City Greensboro
Liz Johnson	Town of Morrisville
Lori Bush	Town of Cary
Melissa McCullough	Town of Chapel Hill
Michael Piehler	UNC
Marilyn Carter	Orange County
Michael Lee	Durham County
Nancy Daly	Wake County
Patty Barry	Individual
Peter Raabe	American Rivers
Shushama Pradhan	NC Dept of Health & Human Services
Tammi Thurm	City of Greensboro
Tanika Cooper	Wake County
Terri Buckner	Individual
Terry Mahaffey	Town of Apex
Tonya Mann	City of Graham
Trevor Clements	Tetra Tech
Wesley Poole	Orange County
Will Puer	Elon University

Welcome from the Chair & Agenda Review

Emily Barrett (CPRC) & Lori Bush (Chair)- Opened the meeting. Clarification was made about voting.

MEMBERSHIP VOTE Minutes Review & Approval: January 9th, 2025

Emily Barrett (CPRC) Clarified the distinction between membership votes and board of director votes. There is a need for a quorum for both types of votes. Membership votes on officers, while the Board of Directors votes on budget and monetary issues.

Lori Bush (Chair) clarified the Board of Directors is responsible for voting on membership of individuals joining the organization. This distinction is important to ensure governance and adherence to the bylaws.

Terri Buckner (Individual)- Raised concerns for members from institutions joining as university members or individual members.

Jay Levine (NCSU)- Confirmed he would join as an individual member who works for the university and to provide his expertise in water quality.

Lori Bush (Chair)- emphasized the importance of clarifying who is responsible for paying membership invoices, to determine whether the membership is institutional or individual.

Lori Bush (Chair): facilitated a vote to approve new members as Jay Levine as an Individual Member and Elon University as an Institutional member.

MEMBERSHIP VOTE

Motion: Carl Rist (City of Durham)

Second: Grady O' Brien (NC Conservation Network)

All Approved

CONFLICT OF INTEREST POLICY: Ginger Booker (Attorney)

Ginger Booker provided an overview of the conflict-of-interest policy emphasizing the importance of annual meetings, clear voting functions, and disclosing multiple sources of payment. The Conflict-of-Interest Policy highlights its importance for maintaining integrity and transparency within the organization. Ginger encouraged the importance of specific annual meetings for members and board of directors to ensure voting functions are clearly defined and understood. The conflict-of-interest policy provides guidelines for disclosing any conflicts during voting.

Lori Bush (Chair): Discussed the need for board members to sign the conflict-of-interest policy annually. JLOW members to sign July 2025.

JLOW FY25 & FY26 Budget Discussion

Emily Barrett (CPRC) presented the budget, highlighting the increased membership revenue and allocation of funds for staff support, consulting services and the US Water Alliance Meeting. The budget includes a specific \$1810 for Patty Barry to attend the US Water Alliance meeting to cover flight, registration and hotel expenses.

Tammi Thurm (Greensboro): proposed a motion to approve a placeholder budget with specific allocations for staff support, the US Water Alliance meeting and remainder in reserve.

Budget Approval ONLY: Revenue of \$82,100, \$2,000 CPRC support, \$2,000 PTRC support, \$1810 Patty Barry to attend US Water Alliance with remainder in reserve.

MOTION APPROVED by Board of Directors

Lori Bush (Chair): Confirmed forming an executive committee is necessary to make decisions based on budget and nominations.

Emily Barrett (CPRC): Confirmed we will organize a meeting for the BOD and interested members to discuss the budget in detail and align it with the strategic action plan.

Follow up Tasks:

- Approve new members to join as of July 1, with the membership being final once dues are received.
- Approve Budget FY 25-26
- Send the conflict-of-interest form to the BOD for signature
- Form an Executive Committee to help make decisions based on budget and nominations.

Closing Remarks, Set Agenda for Next Meeting

- June 12, 2025 10:30am to Noon (TEAMS)
- July 10, 2024 10:30 to Noon (Hybrid)