



MINUTES --Jordan Lake One Water Coalition  
Board of Directors BUDGET Meeting ONLY (Online)

05/09/2025 10:30 to 12:00PM

On-line: Microsoft Teams Meeting

<b>Attendee Name</b>	<b>Organization</b>
Lori Bush	Town of Cary (elected), Chair
Tammi Thurm	City of Greensboro (elected), Vice Chair
David Phlegar	City of Greensboro (staff)
Carl Rist	City of Durham (elected)
JV Loperfido	City of Durham (staff)
Peter Raabe	American Rivers
Trevor Clements	Tetra Tech
Keith Larick	NC Farm Bureau Federation
Kim Phillips	TREBIC
Terry Mahaffey	Town of Apex (elected)
Melissa McCullough	Town of Chapel Hill (elected)
Chris Roberts	Town of Chapel Hill (staff)
Cheryl Stallings	Wake County (elected)
Brian Lipscomb	NCDOT
Liz Johnson	Town of Morrisville (elected)
Ben Mills	Town of Morrisville (staff)
Erin Crouse	NC Conservation Fund

Beth Pugh Farrell	Wake Soil and Water Conservation District (elected)
Grace Messinger	Piedmont Conservation Council
Marilyn Carter	Orange County (elected)
David Stancil	Orange County (staff)
Grady O'Brien	NC Conservation Network
Terri Buckner	Individual
Emily Barrett	Central Pines Regional Council (staff to JLOW)
Hope Stuart and Jesse Day	Piedmont Triad Regional Council (staff to JLOW)

**Welcome and Agenda Review (Lori Bush, CHAIR)**

**Creation of an Executive Committee (Lori Bush, CHAIR)**

*Excerpt reviewed from JLOW By Laws for Executive Committee Creation:*

**“ARTICLE VII. EXECUTIVE COMMITTEE; ADVISORY COMMITTEES AUTHORIZED**

**7.1 Appointment and Composition of Executive Committee:**

A. Appointment and Number —The Board of Directors may appoint an Executive Committee of eight to ten (8-10) members taking into consideration geographic location and the broad range of interests in the Watershed.

B. Composition —The Executive Committee shall be comprised of:

- the chair and vice chair of the Corporation
- directors representing the 3 largest municipalities serving populations over 150,000. (If the chair or vice chair represents a city in the largest municipalities category, this number shall be reduced accordingly)
- representatives of business, conservation, state government agencies, and agricultural interests
- additional local government representatives

**7.2 Role of Executive Committee; Nominating Committee**

A. General Powers—The Executive Committee shall review actions, proposals, contracts and make recommendations to the Board of Directors. In months when the full Board does not meet, the Executive Committee is authorized, unless directed to the contrary by the Board, to approve action items, including contracts, with the exception of the annual budget, on behalf of the Board of Directors. The Board of Directors may delegate other named responsibilities to the Executive Committee.

B. Budget Committee—The Executive Committee shall serve as the Budget Committee and, as such, shall review the annual budget before it is presented to the Board of

Directors for adoption.

C. Nominating Committee—The Executive Committee shall serve as the Nominating Committee, unless the Board of Directors appoints another committee, consisting of three to five directors to serve in that capacity.

1. The Nominating Committee shall nominate individuals to serve as chair and vice chair of the Corporation.

2. The Nominating Committee shall nominate Stakeholder entities identified in Section 4.4 Stakeholder to serve on the Board of Directors. Nomination of At Large Directors shall be made with consideration of geographic location and balance of interests in the Watershed.

3. The Nominating Committee shall report its recommendations to the Board of Directors. Such recommendations shall be forwarded to the membership at least two (2) weeks prior to the annual meeting.

7.3 Frequency of Executive Committee Meetings:

Frequency of Executive Committee meetings shall be as determined by the Board of Directors.”

**Fiscal Year 2026 Budget Discussion (Lori Bush, CHAIR)**

**NOT TO EXCEED BUDGET**

DRAFT JLOW FY26 Budget For Consideration May 9, 2025		
	Revenue	Expenditures
Membership Dues	\$82,100	
CPRC and PTRC Support—includes function of secretary and treasurer		\$52,715
Consultant Support—Establishing a Compliance Association		\$20,000
Insurance		\$775
P. Barry to US Water Alliance Meeting		\$1,810
Legal Consulting		\$2,000
Outreach and Education Budget		\$2,000
Dues & Subscriptions		\$2,800
TOTAL		\$82,100

Review of PTRC/CPRC Responsibilities for FY26 for April 2025 BOD Meeting

**Proposed CPRC/PTRC Responsibilities for FY26  
for April 2025 BOD Meeting**

1	Quarterly Board of Directors
2	Rules Workgroup/Compliance Association
3	Fall All Stakeholder Meeting
4	Strategic Action Plan Workgroup
5	Public Ed and Outreach Workgroup
6	501c3 Administration
7	Grant Writing
8	Contractings (assuming multiple member edits)
9	Fielding Emails, Calls, and Membership Administration
10	Website Updates
11	Executive Committee Meetings
	<b>256 Hours Per Year</b>

**VOTE: ALL APPROVED**