



[MINUTES --Jordan Lake One Water Coalition  
Board of Directors Meeting \(Online\)](#)

08/21/2025 10:30 to 12:00PM

On-line: Microsoft Teams Meeting

**\*Attendance Unavailable: Quorum for BOD and Member vote met**

**Welcome and Agenda Review (Tammi Thurm, Vice Chair)**

**Minutes Review & Approval: June 12<sup>th</sup>, 2025**

Tammi Thurm (City of Greensboro) reviewed the minutes from the June 12<sup>th</sup> BOD, calling attention to one error. Correction to adding American Rivers next to Peter Raabe's name.

**Membership VOTE: Passed**

**Jordan Lake Rules/Policy Committee**

David Phlegar (Greensboro) shared updates on the Rules/Policy Committee, including acknowledgment of Trevor Clemmons retirement; Donna Myers (American Rivers) has volunteered as co-chair. Members were encouraged to submit comments on the agricultural rule to Ellie Rauh (DEQ) by August 21<sup>st</sup> with additional feedback from membership and agricultural representatives. An upcoming expected pause in Policy Committee meetings as DWR is working to complete fiscal analysis and EMC submission. Comments for submission were shared with the group.

**Jordan Lake Organizational Development Committee**

Hope Stuart (PTRC) reported that the Organizational Development Committee has continued work on creating a document titled *Committee Description & Responsibilities Document*. This outlines expectations for member and committee roles. A draft will be reviewed at the next meeting. The committee is also working to further define JLOW's governance structure based on the previous working document. Next meeting August 28<sup>th</sup> at 1pm.

## **Jordan Lake Outreach & Education Committee**

Emily Barrett (CPRC) provided an update on the cadence of meetings and group development of the Outreach & Education Committee. Liz Johnson (Morrisville) has been nominated to serve as chair. The committee is also planning a fall event at Haw River State Park and is developing the agenda alongside an outreach and education plan. Several individuals expressed interest in supporting the committee, including Grace Messinger, Terri Buckner, and Patty Barry.

### **Approval of New Members:**

Emily Barrett (CPRC) announced the addition of two new members: Friends of Bolin Creek (individual) and RTI International (large non-profit).

### **Membership VOTE: Passed**

### **Conflict of Interest Form**

Emily Barrett shared that the conflict-of-interest form developed in 2023 will be distributed through DocuSign for required signatures by board members and volunteers as part of nonprofit compliance. Emily will send the form out on Monday.

### **205J Grant Application Submission**

An update was provided on the 205J grant application for a communications and marketing plan, with DEQ contact Robin Hoffman identified. The DEQ review team encourages early submission, especially for higher-cost proposals.

### **Follow Up Tasks:**

- University of Maryland Virtual One Water Event  
Tentative November 5th, 2025
- Tentative November Fall Member Event: Haw River Date TBD
- Conflict of Interest Form to be dispersed
- Executive Committee to meet monthly as needed
- Adding seat to Executive Committee/Orange County: (Bylaw amendment)
- Adding new stakeholder category for entity outside the watershed: (Bylaw amendment)

### **Closing Remarks, Set Agenda for Next Meeting**

Closing remarks confirmed that JLOW will meet every 3<sup>rd</sup> month of the year. Emily Barrett (CPRC) requested member feedback on the structure and cadence of meetings. Patty Barry &

David Phlegar encouraged more in-person meetings. A suggestion was made to have the Executive Committee meet monthly starting in September.

- Fall All Member Stakeholder Meeting - November 10, 2025 (tentative)
- Board Meetings:
  - January 2026
  - April 2026
  - July 2026

AJOURNED