

MINUTES
PTRC Board of Delegates
August 21, 2024

Present

Kevin Austin, Yadkin County
Sam Bishop, Town of Elkin
Nellie Brown, Town of Walnut Cove
Kay Cagle-Kinch, Town of Biscoe (Z)
Bobby Chin, City of Graham
Jane Cole, City of King
Carly Cooke, Guilford County (Z)
Monta Davis-Oliver, Town of Yadkinville (Z)
Lewis Dorsett, City of Archdale
Stephanie Enoch, Town of Green Level (Z)
Benita Finney, Davie County
Alvin Foster, Town of Yanceyville
Johnny Frye, Town of Mocksville(Z)
Ethel Gwynn, Caswell County
Montrena Hadley, City of Mebane (Z)
Ricky Hall, City of Graham
Nancy Henderson, City of Randleman
Virginia Hoover, Town of Madison
Dwight Lake, Town of Mayodan
Peggy Leight, Town of Walkertown (Z)
Dean Maddox, Town of Pleasant Garden
Richard McNabb, City of Trinity
Lynn Montgomery, Town of Jamestown
Scott Needham, Town of Pilot Mountain
Mark Richardson, Rockingham County
Janelle Robinson, Town of Summerfield (Z)
Phil Thacker, City of Mount Airy
Cindy Wheeler, Town of Whitsett
Filmore York, Town of Liberty

Absent

Marikay Abuzuaiter, City of Greensboro
Tim Andrew, City of High Point
Kelly Allen, Town of Haw River
Wayne Atkins, Town of Dobson
Terry Bennett, Town of Rural Hall
Robin Beeson, Town of Dobson
Layton Booker, Town of Candor
Mike Brannon, Town of Bermuda Run
John Burke, City of Lexington
Jim Butler, City of Burlington

Absent continued

John Bynum, Town of Midway
Mary Cameron, Village of Clemmons
Phil Cheap, Village of Alamance
Monica Craver, Town of Boonville
Anita Darnell, Town of Jonesville
James Dunn, Town of East Bend
Serita Faison, Town of Sedalia
Johnny Farmer, Town of Stoneville
David Fernandez, Town of Seagrove
Darrell Frye, Randolph County
Michael Greeson, Town of Oak Ridge
Melissa Hunt, Town of Lewisville
A.C. Hurley, Town of Franklinville
Mark Jones, Davie County
John Larson, City of Winston-Salem
Greg Light, City of Eden
Monte Long, Town of Lewisville
William Martin, City of Reidsville
Fred McClure, Davidson County
Tonya McDaniel, Forsyth County
Howard Morgan, Town of Sedalia
Sheldon Morley, Town of Mt. Gilead
Randy Orwig, Town of Elon
Dennis Paschal, Town of Wentworth
William Phillips, Town of Madison
Damon Prince, Town of Troy
Travis Sapp, Town of Swepsonville
Karen Scotton, Town of Staley
John Shaw, Montgomery County
Lisa Shell, City of Thomasville
Boyce Shore, Village of Tobaccoville
David Smith, City of Asheboro
Jeff Smith, Town of Cooleemee
Hampton Spivey, Town of Ramseur
Chris Thompson, Town of Kernersville
Pam Thompson, Alamance County
Van Tucker, Surry County
Larry Ward, Town of Denton
Leonard Williams, Town of Gibsonville
Kenneth Wolfe, Town of Bethania
Steve Yokeley, Town of Wallburg

Chairman Mark Richardson welcomed the PTRC Board of Delegates and called the meeting to order at 12:04pm via Zoom and in person attendance. During our moment of silence, may we remember Mayor Janet Whitt, Town of Danbury, Commissioner Stephen Michael Lattimer, Town of Milton, and Mayor Kelly Allen's husband, Charles Bruce Allen, Town of Haw River. Chairman Richardson requested a moment of silence and then led the Board in the Pledge of Allegiance.

1) Presentation: Presentation: Regulatory and Legal Forever Chemical Update, Paul Calamita, AquaLaw

- a. Mr. Paul Calamita co-founded AquaLaw in 2002 with Chris Pomeroy. Over the prior decade, Paul practiced as a full time Clean and Safe Drinking Water Act lawyer with a national law firm. He has practiced environmental law nationally for over 30 years.
- b. You can find a copy of this presentation at www.ptrc.org or by emailing kmitchell@ptrc.org.

2) Consent Items, Mr. Mark Richardson, PTRC Chair

- a. Request to authorize receipt of \$800,000 in grant funding from NC Dept of Information Technology to support digital equity efforts
- b. Request for approval of the Section 8 Plan Amendment
- c. Request for approval to enter into contract with Southwest Renewal Foundation for \$74,450
- d. Request for authorization to apply for and accept USDOT's CFI grant up to \$4million
- e. Request for approval to enter into planning services contracts with Jamestown, Mayodan and Mount Airy
- f. Request for approval to enter into contract with Hart & Hickman, PC for Alamance Brownfields

3) Action Item: Request for Approval June 19, 2024 PTRC Board of Delegates minutes, Mr. Mark Richardson, Chair

4) Roll Call vote for the Abovementioned Consent Items 2a-f and Action Items 3

- a. A motion was made by Mr. Kevin Austin.
- b. The motion was seconded by Mr. Alvin Foster.
- c. Roll call vote- Ayes: *Kevin Austin, Sam Bishop, Nellie Brown, Mary Cagle Kinch, Bobby Chin, Jane Cole, Carly Cooke, Monta Davis-Oliver, Lewis Dorsett, Stephanie Enoch, Benita Finney, Alvin Foster, Johnny Frye, Ethel Gwynn, Montrena Hadley, Nancy Henderson, Virginia Hoover, Dwight Lake, Peggy Leight, Dean Maddox, Richard McNabb, Lynn Montgomery, Scott Needham, Mark Richardson, Phil Thacker, Cindy Wheeler, and Filmore York.*
- d. Nays: *none*
- e. Consent Items 2a-f and Action Item 3 were approved.

5) Remote Meetings Update

- a. There was a recent Coates' Cannon Post about Emergency meetings and remote meetings.
- b. The biggest takeaway is "Governing boards that want to continue allowing remote participation in meetings should ensure that there is an in-person quorum. They should also be very hesitant to pass measures using remote votes, although this may be less risky if the remote votes have no impact on the outcome. While this case was about a county governing board, the court's reasoning could be applied to city governing boards and even appointed boards alike. Remote meetings continue to be an area to exercise caution."
- c. We have been allowing remote participation but going forward you won't be counted towards our quorum unless you are physically present.

- d. We currently have 77 members so that requires a 39-delegate quorum so we encourage you to come join us in person.
- e. Mr. Dolge will communicate this to all members via email.
- f. We will discontinue roll call votes and rely on the voice vote of those in person. We encourage your participation in discussion regardless of how you join. The impact of this is Roberts Rules of Order will apply to those in person.
- g. According to our Charter (Section 7c), if a quorum is not reached, “action may nevertheless be taken upon any questions which can be decided by an affirmative vote of two-thirds of the delegates as above referenced, if such action shall be supported by the same absolute number of delegate votes as would be required for action at a meeting at which a quorum is assembled.”

6) Executive Director’s Report, Mr. Matthew Dolge, Assistant Director

- a. Mr. Dolge shared that our next meeting will be our Awards Presentation on October 16th. Please make you nominations by September 18th. The presentation will be held at the same location as last year, The Blue Heron.

7) Around the Region, Mr. Mark Richardson, Board Chair

- a. Mr. Dwight Lake introduced new Mayodan Town Manager, Melody Shuler.
- b. Mr. Bobby Chin invited everyone to the Balloon Festival in Alamance County September 13-15th. Funds raised will support our local veterans and fund the building of the Chesnut Ridge Retreat campus.
- c. Ms. Benita Finney introduced Davie County Utilities Director, Johnny Lambert and County Clerk, Karen Logan.
- d. Mr. Lewis Dorsett introduced new Archdale City Manager, Matthew Christian.
- e. Mr. Scott Needham invited everyone to Pilot Mountain on September 1st for the Labor Day Festival. There will be fireworks, food trucks, bands and more!

There being no other business, the meeting was adjourned by general consensus at 1:01pm.

Mark Richardson, PTRC Chair

Katie Mitchell, Clerk to the Board