



GENERAL MEMBERSHIP ANNUAL MEETING

Thursday, March 31, 2022 • 6:30 P.M.

AGENDA

1. Call to Order and Welcome
2. Roll Call
3. Invocation and Pledge
4. Approval of Agenda ***
5. Approval Minutes (*see attachment*) ***
 - a. February 25, 2021
6. Election of Officers and At-Large Executive Committee members (*see attachment*) ***
7. Public Officials Directory & Annual Report presentation
8. Delegate Comments & Open Discussion
9. Adjourn

Next Meeting: Regular Scheduled Executive Committee meeting Monday, May 9, 2022 at 11:00 A.M.

Items marked with *** are actionable items that require a vote.

This meeting will be a remote meeting pursuant to SL 2020-3. Members of the public are invited to view a live video stream of the meeting at www.capefearcog.org/live. Public comments received by email to main@capefearcog.org or by mail to 1480 Harbour Dr, Wilmington, NC, 28401 at least 24 hours prior to the meeting will be presented to the Executive Committee. For further information Call 910-395-4553.

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Cape Fear Council of Governments
ANNUAL GENERAL MEMBERSHIP MEETING

February 25, 2021 • 6:30PM

MINUTES

Delegates Present:

*Deborah Ahlers, Caswell Beach	*Kathy Ashley, Fair Bluff	*Teresa Batts, Surf City
*Brenda Bozeman, Leland	*Bill Brennan, Carolina Shores	*Walt Eccard, Shallotte
*Mike Forte, Brunswick County	*William E. George, Burgaw	*Lamonte Grate, Tabor City
*Sheila Grady, Northwest	*John Gunter, Topsail Beach	*Tom Guzulaitis, Boiling Spring Lakes
*Joseph P. Hatem, Southport	*Daniel Hilburn, Lake Waccamaw	
*Emily Hill, Bald Head Island	*Colene Kelly, Chadbourn	*Donna P. Long, Calabash
*Terry Mann, Whiteville	*Glenn Marshall, Sandy Creek	*Ella Jane Marston, Bolivia
*Shawn Maynor, Bolton	*Ryan Merrill, Belville	*Elton Newkirk, Atkinson
*Zeke Partin, Wrightsville Beach	*Shannon Phillips, Sunset Beach	*LeAnn Pierce, Carolina Beach
*Charlie Rivenbark, Wilmington	*R. Wayne Rowell, Ocean Isle Beach	
*Jean Toner, St. James	*Brent Watts, Columbus County	*Jason Wells, Wallace

Delegates Absent:

*Robert M. Barnhill, St. Helena	*George Brown, Pender County	*Needham C. Hall, Watha
*Nancy L. Hill, Brunswick	*J. Alan Holden, Holden Beach	*Garry Keaton, Sandyfield
*William Kirby, Varnamtown	*Allen Oliver, Kure Beach	
*Julia Olson-Boseman, New Hanover County		*David Prince, Cerro Gordo
*Randy P. Williamson, Boardman	*Eulis Willis, Navassa	*Jeff Winecoff, Oak Island

CFCOG Staff Present:

Allen Serkin	*Ginger Brick	Patrick Flanagan	*Wes MacLeod
*Holly Pilson	April Radford	*Dawn Tucker	*Maegan Zielinski

Other Guests:

*J. Martin Cooke, Brunswick County	*Clarice Faison, Fair Bluff	*Noel Fox, Attorney
*Mandy Sanders, Kure Beach	*Athina Williams, Belville	

This meeting was a remote meeting held during a declared emergency pursuant to N.C.G.S. §166A-19.24. Members and others who participated by simultaneous communication are indicated with an asterisk ().*

1. Call to Order and Welcome:

Mr. Forte called the meeting to order and welcomed everyone at 6:35PM.

Mr. Serkin did roll call and confirmed quorum.

2. Invocation and Pledge:

Mr. Forte gave the invocation and the Pledge of Allegiance.

3. Approval of Agenda:

Mr. Forte asked if there were any amendments to the agenda. There being none, the agenda was accepted as presented.

4. Approval of February 27, 2020 Minutes:

Mr. Forte asked if there were amendments to the February 27, 2020 minutes. There being none, the minutes were accepted as presented.

5. Election of Officers and At-Large Executive Committee members:

Mr. Serkin presented the nominating committee's slate of officers and at-large Executive Committee members.

Officers:

- Chair: Mike Forte, Brunswick County
- Vice-Chair: George Brown, Jr., Pender County
- Secretary-Treasurer, Charlie Rivenbark, Wilmington

Members At-Large:

- Teresa Batts, Surf City
- Jan Dawson, Burgaw
- Walt Eccard, Shallotte
- Lamont Grate, Tabor City

Mr. Forte asked for any additional nominees from the floor. There being none, a motion was made by Mr. Hilburn, seconded by Ms. Ahlers, to elect the officers and at-large Executive Committee members as nominated by the nominating committee. The motion carried unanimously by roll call vote.

Ayes: Mike Forte, Emily Hill, Ryan Merrill, Tom Guzulaitis, Ella Jane Marston, Donna Long, Bill Brennan, Deborah Ahlers, Brenda Bozeman, Shelia Grady, R. Wayne Rowell, Jean Toner, Glenn Marshall, Walt Eccard, Joseph Hatem, Shannon Phillips, Brent Watts, Shawn Maynor, Colene Kelly, Kathy Ashley, Daniel Hillburn, Lamont Grate, Terry Mann, LeAnn Pierce, Charlie Rivenbark, Zeke Partin, Elton Newkirk, William George, III, Teresa Batts, John Gunter, and Jason Wells. Nays: None. Absent: Robert M. Barnhill, George Brown, Needham C. Hall, Nancy L. Hill, J. Alan Holden, Garry Keaton, William Kirby, Allen Oliver, Julia Olson-Boseman, David Prince, Randy P. Williamson, Eulis Willis, and Jeff Winecoff.

6. Public Officials Directory and Annual Report presentation:

Mr. Serkin presented the CFCOG 2021 Public Officials Directory. There were no comments.

Ms. Pilson presented the Area Agency on Aging annual report. There were no comments.

Ms. Zielinski presented the Continuum of Care annual report. There were no comments.

Mr. MacLeod presented the Local Governments Services annual report. There were no comments.

Ms. Brick presented the Workforce Development annual report. There were no comments.

Ms. Tucker presented the annual finance report. There were no comments.

7. Delegate Comments and Open Discussion:

Mr. Forte thanked the CFCOG staff for their presentation and all their hard work. There were no further comments.

8. Adjourn:

A motion by Mr. Brennan, second by Mr. Rivenbark to adjourn meeting at 7:06PM.

Respectfully submitted,

April D. Radford, Clerk to the Board

Mike Forte, Chairman



**Serving
Local
Government in:**

**Brunswick
County**

Bald Head Island
Belville
Boiling Spring Lakes
Bolivia
Calabash
Carolina Shores
Caswell Beach
Holden Beach
Leland
Navassa
Northwest
Oak Island
Ocean Isle Beach
Sandy Creek
Shallotte
Southport
St. James
Sunset Beach

**Columbus
County**

Bolton
Brunswick
Cerro Gordo
Chadbourn
Fair Bluff
Lake Waccamaw
Sandyfield
Tabor City
Whiteville

**New Hanover
County**

Carolina Beach
Kure Beach
Wilmington
Wrightsville Beach

**Pender
County**

Atkinson
Burgaw
Surf City
Topsail Beach
Wallace

Executive Committee Nominees

Mike ForteBrunswick Co.
Brent WattsColumbus Co.
Julia Olson-BosemanNew Hanover Co.
George BrownPender Co.

Brenda BozemanBrunswick Co. Municipal (Leland)
Lamont GrateColumbus Co. Municipal (Tabor City)
Charlie RivenbarkNew Hanover Co. Municipal (Wilmington)
Jan DawsonPender Co. Municipal (Burgaw)
Teresa BattsMunicipal At-Large (Surf City)

Officer Nominees

ChairMike Forte
Vice ChairGeorge Brown
Secretary-TreasurerCharlie Rivenbark