

## **GENERAL MEMBERSHIP ANNUAL MEETING**

*Thursday, February 23, 2023 • 6:30 P.M.*

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation and Pledge**
- 4. Agenda Amendments**
- 5. Approval Minutes *(see attachment)* \*\*\***
  - a. March 31, 2022
- 6. Election of Officers and At-Large Executive Committee members *(see attachment)* \*\*\***
- 7. Presentation of Annual Public Officials Directory & Annual Report**
- 8. Delegate Comments & Open Discussion**
- 9. Adjourn**

**Next Meeting:** Regular Scheduled Executive Committee meeting Monday, March 13, 2023, at 11:00 A.M.

**Page Left Blank On Purpose**

**Cape Fear Council of Governments**  
**ANNUAL GENERAL MEMBERSHIP MEETING**

*March 31, 2022 • 6:30PM*

**MINUTES**

**Delegates Present:**

|  |                                |                               |
|--|--------------------------------|-------------------------------|
| Lynn Barbee, Carolina Beach            | Teresa Batts, Surf City        | Brenda Bozeman, Leland        |
| Shannon Britt, Chadbourn               | George Brown, Pender County    | Jan Dawson, Burgaw            |
| Carson Durham, IV, Shallotte           | Mike Forte, Brunswick County   | Lamont Grate, Tabor City      |
| Karen Mosteller (alt.), Southport      | J. Alan Holden, Holden Beach   | George Kassler, Caswell Beach |
| Garry Keaton, Sandyfield               | Donna Long, Calabash           | Terry Mann, Whiteville        |
| Glenn Marshall, Sandy Creek            | Shawn Maynor, Bolton           | Ryan Merrill, Belville        |
| Allen Oliver, Kure Beach               | Shannon Phillips, Sunset Beach | Charlie Rivenbark, Wilmington |
| R. Wayne Rowell, Ocean Isle Bch        | Penny Stith, Atkinson          | Brent Watts, Columbus County  |
| Jason Wells, Wallace                   | Elizabeth White, Oak Island    | Eulis Willis, Navassa         |
| Jacqueline Williams-Rowland, Brunswick |                                |                               |
| Jeff Winecoff, Boiling Spring Lakes    |                                |                               |

**Delegates Absent:**

|                                 |                             |                               |
|---------------------------------|-----------------------------|-------------------------------|
| Kathy Ashley, Fair Bluff        | Robert Barnhill, St. Helena | Bill Brennan, Carolina Shores |
| Rosemary Dorsey, Lake Waccamaw  |                             | Sheila Grady, Navassa         |
| John Gunter, Topsail Beach      | Needham Hall, Watha         | Emily Hill, Bald Head Island  |
| William Kirby, Varnamtown       | Ella Jane Marston Bolivia   | Julia Olson-Boseman, NH Co.   |
| Zeke Partin, Wrightsville Beach | David Prince, Cerro Gordo   | Jean Toner, St. James         |

**CFCOG Staff Present:**

|                    |               |                 |                |               |
|--------------------|---------------|-----------------|----------------|---------------|
| Holli Blackwelder  | Ginger Brick  | Jeff Brunsink   | Madison Bryant | Joe Byrnes    |
| Patrick Flanagan   | Ursula Harris | Judy Herring    | Naari Honor    | Brian Jackson |
| Abrielle LeBlanc   | Wes MacLeod   | Lashauna Parker | Holly Pilson   | Bet Preslar   |
| April Radford      | Allen Serkin  | Sam Shore       | Dawn Tucker    |               |
| Noel Fox, Attorney |               |                 |                |               |

**Other Guests:**

See attached list

---

**1. Call to Order and Welcome:**

Mr. Forte called the meeting to order and welcomed everyone at 6:40PM.

**2. Roll Call:**

Mr. Serkin did roll call and confirmed quorum.

**3. Invocation and Pledge:**

Mr. Barnett, Sr. gave the invocation and Mr. Rivenbark led the Pledge of Allegiance.

**4. Approval of Agenda:**

Mr. Forte asked if there were any amendments to the agenda. There being none, a motion was made by Mr. Durham, seconded by Mr. Holden, to approve the agenda. The motion carried unanimously. *Ayes: Mr. Barbee, Ms. Batts, Ms. Bozeman, Mr. Britt, Mr. Brown, Ms. Dawson, Mr. Durham, IV, Mr. Forte, Mr. Grate, Ms. Mostelle, Mr. Holden, Mr. Kassler, Mr. Keaton, Ms. Long, Mr. Mann, Mr. Marshall, Mr. Maynor, Mr. Merrill, Mr.*

*Oliver, Mr. Phillips, Mr. Rivenbark, Mr. Rowell, Mr. Watts, Mr. Wells, Ms. White, Ms. Williams-Rowland, Mr. Willis, and Mr. Winecoff. Nays: None. Absent: Ms. Ashley, Mr. Barnhill, Mr. Brennan, Ms. Dorsey, Ms. Grady, Mr. Hall, Ms. Hill, Mr. Kirby, Ms. Olson-Boseman, Ms. Partin, Mr. Prince, and Ms. Toner.*

**5. Approval of February 25, 2021 Minutes:**

Mr. Forte asked if there were amendments to the February 25, 2021, minutes. There being none, a motion was made by Mr. Rowell, seconded by Mr. Holden, to accept the minutes as presented. The motion carried unanimously. *Ayes: Mr. Barbee, Ms. Batts, Ms. Bozeman, Mr. Britt, Mr. Brown, Ms. Dawson, Mr. Durham, IV, Mr. Forte, Mr. Grate, Ms. Mostelle, Mr. Holden, Mr. Kassler, Mr. Keaton, Ms. Long, Mr. Mann, Mr. Marshall, Mr. Maynor, Mr. Merrill, Mr. Oliver, Mr. Phillips, Mr. Rivenbark, Mr. Rowell, Mr. Watts, Mr. Wells, Ms. White, Ms. Williams-Rowland, Mr. Willis, and Mr. Winecoff. Nays: None. Absent: Ms. Ashley, Mr. Barnhill, Mr. Brennan, Ms. Dorsey, Ms. Grady, Mr. Hall, Ms. Hill, Mr. Kirby, Ms. Olson-Boseman, Ms. Partin, Mr. Prince, and Ms. Toner.*

**6. 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:**

- Mike Forte, Brunswick County
- Brent Watts, Columbus County
- Julia Olson-Boseman, New Hanover County
- George Brown, Pender County
- Brenda Bozeman, Brunswick County Municipal (Leland)
- Lamont Grate, Columbus County Municipal (Tabor City)
- Charlie Rivenbark, New Hanover County Municipal (Wilmington)
- Jan Dawson, Pender County Municipal (Burgaw)
- Teresa Batts, Municipal At-Large (Surf City)

Mr. Forte asked if there were any additional nominees from the floor. There being none, a motion was made by Mr. Durham, IV, seconded by Mr. Winecoff, to elect the officers and at-large Executive Committee members as nominated by the nominating committee. The motion carried unanimously.

*Ayes: Mr. Barbee, Ms. Batts, Ms. Bozeman, Mr. Britt, Mr. Brown, Ms. Dawson, Mr. Durham, IV, Mr. Forte, Mr. Grate, Ms. Mostelle, Mr. Holden, Mr. Kassler, Mr. Keaton, Ms. Long, Mr. Mann, Mr. Marshall, Mr. Maynor, Mr. Merrill, Mr. Oliver, Mr. Phillips, Mr. Rivenbark, Mr. Rowell, Mr. Watts, Mr. Wells, Ms. White, Ms. Williams-Rowland, Mr. Willis, and Mr. Winecoff. Nays: None. Absent: Ms. Ashley, Mr. Barnhill, Mr. Brennan, Ms. Dorsey, Ms. Grady, Mr. Hall, Ms. Hill, Mr. Kirby, Ms. Olson-Boseman, Ms. Partin, Mr. Prince, and Ms. Toner.*

**7. Public Officials Directory and Annual Report presentation:**

Mr. Serkin presented the CFCOG 2022 Public Officials Directory and the Annual Report. There were no comments.

**8. Delegate Comments and Open Discussion:**

Mr. Forte asked if there were any comments or questions from the board. Mr. Forte thanked the CFCOG staff for all their hard work. There were no further comments.

**9. Adjourn:**

Mr. Forte reminded the board the next regular meeting is scheduled for Monday, May 9, 2022, at 11:00 AM at the Cape Fear Council of Governments and adjourned the meeting at 7:04 PM.

Respectfully submitted,

\_\_\_\_\_  
April D. Radford, Clerk to the Board

\_\_\_\_\_  
Mike Forte, Chairman

DRAFT



**CAPE FEAR**  
**COUNCIL OF GOVERNMENTS**  
 1480 Harbour Drive  
 Wilmington, NC 28401-7776

---

| <b>Name</b>              | <b>Organization</b>          | <b>Title</b>               |
|--------------------------|------------------------------|----------------------------|
| Joseph Agovino           | STHL (guest)                 |                            |
| Barbara Akinwole         | AARP NC Coastal Region       | Volunteer                  |
| Mike Allen               | Town of Belville             | Mayor                      |
| Michelyn Alston          | Town of Navassa              | Town Clerk                 |
| Parth Badhiwala          | Studio Six Motel (guest)     |                            |
| Sanjeev Badhiwala        | Stuido Six Motel             | Owner                      |
| Darlene Ballard          | City of Northwest (guest)    |                            |
| William Ballard          | Town of Navassa              | Councilman                 |
| Sylvester Ballard        | City of Northwest            | Councilman                 |
| Clifford D. Barnett, Sr. | City of Wilmington           | Council Member             |
| Judith Benson            | Brunswick Senior Resources   | CFO                        |
| Greg Bland               | Brunswick Community College  | Vice President             |
| Chuck Bost               | Town of Belville             | Mayor Pro-Tem              |
| Catrechia Bowman         | Cape Fear Collective         | Housing Program Manager    |
| Janet Bradbury           | Office of Senator Burr       | NC SE Regional Rep.        |
| Tuffana Bradley          | New Hanover County           |                            |
| Kyle Breuer              | Town of Surf City            | Town Manager               |
| Phillip C. Britt         | Town of Chadbourn            | Mayor                      |
| Daniel L. Brown          | Town of Bolton               | Alderman                   |
| Dan Bruneau              | Brunswick Senior Resources   | Board of Directors         |
| Ricky Bullard            | Columbus County              | Commissioner               |
| Christina Burke          | Town of Topsail Beach        | Assistant Town Manager     |
| Rosalie Calarco          | AARP NC Coastal Region       | Associate State Director   |
| Bob Campbell             | Town of Leland               | Councilmember              |
| Melissa Cardinali        | NC Depart. of State Treasure | COACH Team Leader          |
| Veronica A. Carter       | Town of Leland               | Councilmember              |
| Billy Christ             | Office of Congressman Rouzer | Field Representative       |
| Carla Citarelli          | Town of Surf City            | Town Clerk                 |
| Jimmy Clarida            | City of Whiteville           | Council Member             |
| Alexis Clemmons          | City of Northwest            | Councilwoman               |
| Cheryl Clewis            | Town of Brunswick            | Town Clerk/Finance Officer |
| Lavern Coleman           | Columbus County              | Commissioner               |
| Janet Coleman            | Legal Aid of NC              | Staff Attorney             |
| Tim Collier              | City of Whiteville           | Council Member             |
| Everlene Davis           | Town of Brunswick            | Commissioner               |



**CAPE FEAR**  
**COUNCIL OF GOVERNMENTS**  
 1480 Harbour Drive  
 Wilmington, NC 28401-7776

|                            |                               |                               |
|----------------------------|-------------------------------|-------------------------------|
| Olivia Dawson              | Town of Burgaw                | Mayor                         |
| John Downing               | CFWD Board                    |                               |
| Frank J. Drury             | Town of Calabash              | Commissioner                  |
| Page Dyer                  | Town of Holden Beach          | Commissioner                  |
| Sharon Edmundson, MPA, CPA | NC Depart. of State Treasure  | Secretary, LG Commission      |
| Christy Ferguson           | Town of Holden Beach          | Assist Town Manager           |
| Dawn Ferrer                | A Safe Place                  |                               |
| James "Jim" Fish           | Brunswick Senior Resources    | CEO                           |
| Leighann Forte             | Brunswick County (guest)      |                               |
| Cassey Freed               | Brunswick Senior Resources    | Case Manager                  |
| James Gantt                | Town of Burgaw                | Town Manager                  |
| William E. George, III     | Town of Burgaw                | Commissioner                  |
| Derissa Gore               | Brunswick Senior Resources    | Case Mgr. Prog. Specialist    |
| Dawn Grants                | City of Wilmington            | Ex. Asst. to Mayor & Council  |
| Teagan Hall                | City of Boiling Spring Lakes  | Commissioner                  |
| Mike Hargett               | Town of Caswell Beach         | Interim Town Administrator    |
| Gordon Hargrove            | City of Southport             | City Manager                  |
| Sandy Hargrove             |                               |                               |
| Margaret Haynes            | City of Wilmington            | Council Member                |
| Deb Hays                   | New Hanover County            | Commissioner                  |
| David Hewett               | Town of Holden Beach          | Town Manager                  |
| Brenda Hewlett             | Town of Belville              | Admin. Support Specialist     |
| David Hollis               | Town of Leland                | Town Manager                  |
| Betsy Holloman             | LCFSA (guest)                 |                               |
| Richard Holloman           | Town of Leland                | Councilmember                 |
| Tim Holloman               | LCFSA                         | Executive Director            |
| Jane Jones                 | CFCOG (retired)               |                               |
| Barbara Kassler            | Town of Caswell Beach (guest) |                               |
| Selma Keaton               | Town of Sandyfield (guest)    |                               |
| Jae Kim                    | Village of Bald Head Island   | Asst. Manager                 |
| James A. Knox              | City of Northwest             | Mayor                         |
| Debra Knox                 | City of Northwest (guest)     |                               |
| Jim Kornegay               | CFWDB                         | Chairman                      |
| Pat Kwiatkowski            | Town of Holden Beach          | Commissioner                  |
| Suzanne La Follette-Black  | AARP NC Coastal Region        | Volunteer                     |
| Gary Lanier                | Columbus County               | Eco. Dev. & Planning Director |
| Mark Lanier                | UNC-W                         |                               |
| Kathryn Lawler             | STHL                          | Delegate                      |



**CAPE FEAR**  
**COUNCIL OF GOVERNMENTS**  
 1480 Harbour Drive  
 Wilmington, NC 28401-7776

|                      |                                      |                                |
|----------------------|--------------------------------------|--------------------------------|
| Edwin H. Madden, Jr. | Columbus County                      | County Manager                 |
| David Mammay         | City of Boiling Spring Lakes         | Commissioner                   |
| Lisa Mammay          | City of Boiling Spring Lakes (guest) |                                |
| Chris McCall         | Village of Bald Head Island          | Village Manager                |
| Tony McEwen          | City of Wilmington                   |                                |
| Bill McHugh          | Town of Leland                       | Councilmember                  |
| Jerome McMillian     | Columbus County                      | Commissioner                   |
| Douglas C. Medlin    | Town of Surf City                    | Mayor                          |
| Ernest Mooring, Jr.  | Town of Navassa                      | Councilman                     |
| Kelly Morgan         | NHC Senior Resource Center           | Rec. & Ops Program Manager     |
| Karen Mosteller      | City of Southport                    | Mayor Pro-Tem                  |
| Teresa Muchler-Nogi  | Brunswick Senior Resources           | Case Mgr. Info. Assist. Coord. |
| Joseph Nance         | Town of Calabash                     | Commissioner                   |
| Charles Nance, Jr.   | Town of Calabash                     | Town Administrator             |
| Eugene T. Neal, Jr.  | Town of Bolton                       | Alderman/Finance Officer       |
| Sharon Niemann       | Town of Belville                     | Town Clerk                     |
| Michael Price        | Town of Calabash                     | Commissioner                   |
| Sabrena Reinhardt    | Town of Leland                       | Town Clerk                     |
| Wyatt Richardson     | Town of Leland                       | Comm. Enrichment Director      |
| Francisco Riva-Diaz  | Town of Wallace                      | Council Member                 |
| Michael Rose         | Town of Topsail Beach                | Town Manager                   |
| Rhonda Royster       | Brunswick Community College          | WIOA Title I Programs          |
| Bill Saffo           | City of Wilmington                   | Mayor                          |
| Renée Sanders-Lawson | AARP NC Coastal Region               | Volunteer                      |
| Jennifer Sherman     | Brunswick Senior Resources           | VP Human Services              |
| Kimberly Sherwood    | City of Boiling Spring Lakes         | Commissioner                   |
| Amber Smith          | NHC Senior Resource Center           | Director                       |
| Edna Smith           | Town of Topsail Beach (guest)        |                                |
| Rick Smith           | Town of Holden Beach                 | Commissioner                   |
| Steven Smith         | Town of Topsail Beach                | Mayor                          |
| Marianna Stacy       | STHL                                 | New Hanover County Alternate   |
| Donald Stacy         | STHL (guest)                         |                                |
| David Stanley        | Brunswick County                     | Deputy County Manager          |
| Leslie Stanley       | Brunswick County                     | Vol. & Non-Profit Coordinator  |
| Steve Stone          | Brunswick County                     | County Manager                 |
| Susan Stone          | Brunswick County (guest)             |                                |
| Donna Strickland     | City of Northwest                    | City Clerk                     |
| Michael D. Troy      | City of Northwest                    | Councilman                     |



|                 |                                      |                          |
|-----------------|--------------------------------------|--------------------------|
| Linda Troy      | City of Northwest (guest)            |                          |
| Allen Vann      | Pender County                        | Assistant County Manager |
| Jean Wall       | STHL                                 | Delegate                 |
| Bill Wall       | STHL (guest)                         |                          |
| Athena Williams | Town of Belville                     | Town Manager             |
| Frank Williams  | Brunswick County                     | Commissioner             |
| Brenda Williams | Town of Belville                     | Deputy Town Clerk        |
| Frank Wilson    | Town of Bolton                       | Town Administrator       |
| Donna Winecoff  | City of Boiling Spring Lakes (guest) |                          |
| Rob Zapple      | New Hanover County                   | Commissioner             |

DRAFT



**CAPE FEAR**  
**COUNCIL OF GOVERNMENTS**  
1480 Harbour Drive  
Wilmington, NC 28401-7776

---

DRAFT

**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  
Shalotte  
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

**2023 Executive Committee Automatic Members**

Mike Forte.....Brunswick Co.  
Lavern Coleman .....Columbus Co.  
Deb Hays .....New Hanover Co.  
Jackie Newton .....Pender Co.

**2023 Executive Committee Municipal Nominees**

Brenda Bozeman.....Brunswick Co. Municipal (Leland)  
Lamont Grate .....Columbus Co. Municipal (Tabor City)  
Charlie Rivenbark.....New Hanover Co. Municipal (Wilmington)  
Jan Dawson .....Pender Co. Municipal (Burgaw)  
Teresa Batts .....Municipal At-Large (Surf City)

**2023 CFCOG General Membership Officer Nominees**

Chair .....Mike Forte  
Vice Chair .....Deb Hays  
Secretary-Treasurer .....Charlie Rivenbark