# Cape Fear Council of Governments ANNUAL GENERAL MEMBERSHIP MEETING

March 31, 2022 • 6:30PM

#### **MINUTES**

# **Delegates Present:**

Lynn Barbee, Carolina Beach Shannon Britt, Chadbourn Carson Durham, IV, Shallotte Karen Mosteller (alt.), Southport Garry Keaton, Sandyfield Glenn Marshall, Sandy Creek Allen Oliver, Kure Beach R. Wayne Rowell, Ocean Isle Bch Jason Wells, Wallace

Teresa Batts, Surf City
George Brown, Pender County
Mike Forte, Brunswick County
J. Alan Holden, Holden Beach
Donna Long, Calabash
Shawn Maynor, Bolton
Shannon Phillips, Sunset Beach
Penny Stith, Atkinson
Elizabeth White, Oak Island

Brenda Bozeman, Leland
Jan Dawson, Burgaw
Lamont Grate, Tabor City
George Kassler, Caswell Beach
Terry Mann, Whiteville
Ryan Merrill, Belville
Charlie Rivenbark, Wilmington
Brent Watts, Columbus County

Jacqueline Williams-Rowland, Brunswick

Jeff Winecoff, Boiling Spring Lakes

Eulis Willis, Navassa

## **Delegates Absent:**

Kathy Ashley, Fair Bluff

Rosemary Dorsey, Lake Waccamaw John Gunter, Topsail Beach William Kirby, Varnamtown Zeke Partin, Wrightsville Beach

v Needham Hall, Watha Ella Jane Marston Bolivia David Prince, Cerro Gordo

Robert Barnhill, St. Helena

Bill Brennan, Carolina Shores Sheila Grady, Navassa Emily Hill, Bald Head Island Julia Olson-Boseman, NH Co. Jean Toner, St. James

#### **CFCOG Staff Present:**

Holli Blackwelder Patrick Flanagan Abrielle LeBlanc April Radford Ginger Brick Ursula Harris Wes MacLeod Allen Serkin Jeff Brunsink Judy Herring Lashauna Parker Sam Shore Madison Bryant Naari Honor Holly Pilson Dawn Tucker

Joe Byrnes Brian Jackson Bet Preslar

# Other Guests:

Noel Fox, Attorney

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.

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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:

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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



Name	Organization	Title
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
Catrecia 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



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



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

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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