

Approved minutes of the March 11, 2014, LGWCC Meeting

The meeting was called to order by President Brown at 7:02pm.

Rives Manning gave the invocation

A roll call showed 13 Directors and Alternates present, a quorum

Dan Tanner moved to approve the proposed agenda. The motion was properly seconded and passed.

Wally Sayko moved to approve the proposed agenda. The motion was properly seconded and passed.

Rives Manning gave the Treasurer's report. Dan Tanner moved to accept the Treasurer's report. The motion was properly seconded and passed.

Rives Manning gave the Financial Statement. Dan Tanner moved to accept the Financial Statement. The motion was properly seconded and passed.

Wayne Carter moved to recess the regular meeting and convene the LGWCC annual meeting for the election of officers. The motion was properly seconded and passed.

Dan Tanner moved that the present slate of officers be nominated. The motion was properly seconded and passed.

Their being no further nominations, the present officers were reelected.

Wayne Carter moved the annual meeting be adjourned. The motion was properly seconded and passed.

The regular meeting of the LGWCC was reconvened.

Rives Manning spoke about the budget for 2014 and cautioned that our money situation was very tight but with careful spending we would be able to make it thru the year. Tony Brown moved the adoption of the proposed budget. The motion was properly seconded and passed.

Bret Hartis spoke about the Remetrix report for the 2013 treatment year. Pete Deschenes said he felt the Weed Council was not happy with that report. Bret felt NC State with the help of the volunteers would be able to do a more accurate job and at a lesser cost in 2014.

Rob Richardson gave the report from the Technical Advisory Group that laid out their suggestions for the year 2014. Pete Deschenes moved the TAG recommendations be adopted. They had been approved by the Stakeholders Group previously. The motion was properly seconded and passed. Jack Saunders moved the report be adopted. The motion was properly seconded and passed. Pete Deschenes moved the Weed Council approach the prior year's applicator to see if they would be willing to treat the noxious weeds in 2014 for the same costs as for 2013. The motion was properly seconded and passed.

Wayne Carter moved to authorize the Treasurer to write letters to the proper local, state, and federal agencies requesting funds to treat noxious weeds in Lake Gaston in 2014. The motion was properly seconded and passed.

A letter will be written to the proper authorities in Virginia seeking more of their help in controlling noxious weeds in Lake Gaston. Rob Richardson said he would help in preparing the letter. Buggs Island Lake has a widening area of Hydrilla and better control has to be done.

Wayne Carter moved to authorize the Treasurer so send out an RFP for noxious weed treatment in 2014. The motion was properly seconded and passed.

Wayne Carter moved to authorize the Treasurer to send out an RFP for the purchase of chemicals in 2014. The motion was properly seconded and passed.

A discussion ensued about private contractors reporting treatment areas to Dominion Power.

Wally Sayko moved that every article in the contract be enforced prior to the payment for contract performance.

The motion failed for the lack of a second.

Pete Deschenes moved not to extend the existing contract because the existing contract was not in compliance. The motion was properly seconded. The motion failed by a vote of 6 yeas and 8 nays.

There being no further business, the meeting was adjourned at 8:12pm.