

Minutes (unapproved) of the July 26, 2016, Lake Gaston Weed Control Council Meeting

The July 26, 2016 meeting of the Lake Gaston Weed Control Council was called to order by President Elton Brown at 7pm. There were ten directors and alternates present, a quorum.

Rives Manning gave the invocation.

Dan Tanner moved that the proposed agenda be approved. The motion was properly seconded and passed.

There were no public comments.

Pete Deschenes moved to approve the minutes of the May 3, 2016, meeting of the LGWCC. The motion was properly seconded and passed.

Treasurer Rives Manning gave the Treasurer's report. Pete Deschenes moved the Treasurer's report be approved. The motion was properly seconded and approved.

Treasurer Rives Manning distributed the Financial Statement. Dan Tanner moved the Financial Statement be accepted. The motion was properly seconded and approved.

Treasurer Rives Manning distributed the proposed LGWCC budget for the coming fiscal year. Following discussion, Mr. Manning moved to approve the new budget, The motion was properly seconded and approved.

AJ gave the report from PLM on the noxious weed treatment so far this year, He was pleased with the results so far. They planned to do more treatments in the near future.

The report from N C State was that a replacement for Brett was near and the new person would be just as qualified as Brett.

The re-vegetation project was progressing well and the ex-closures were doing the job they were intended to do. The hundreds of hours put in by the many volunteers in the re-vegetation project were very much appreciated.

The subject of the lyngbya problem came up and following a lengthy discussion of its impact, cost to control and other issues associated with it, Pete Deschenes moved to send the issue to the Technical Advisory Group for their consideration and recommendation to the Weed Council. The motion was properly seconded and passed.

There being no further business, at 8:05pm Pete Deschenes moved the meeting adjourn. The motion was passed.

Respectfully submitted

Tom Winebrenner, Secretary