



**Board of Delegates Meeting Minutes  
August 14, 2024**

<b>Delegate/Alternate Present</b>	<b>Jurisdictions with Delegate/Alternate Present</b>
Jay McCosh, Chair	McAdenville
Jennifer Stepp	At- Large member
Jim Muller	Mineral Springs
Tony Long, Secretary	Mint Hill
Laurie Mack	Granite Quarry
Shawn Rush	East Spencer
Alisia Bergsman	Town of Huntersville
Paulette Blakeney	Town of Marshville
Crystal Buchaluk	Town of Indian Trail
Jennifer Teague	Town of Harrisburg
Susanna Wedra	Town of Ansonville
Pat Sledge	Town of Spencer
Marjorie Molina	City of Charlotte
Autumn Rierson-Michael	Town of Davidson
Jayne Lingle	Town of Faith
David Scholl, Vice Chair	Town of Stallings
Martha Sue Hall	At-Large Member
Felina Harris	Town of Troutman
Amelia Stinson-Wesley	Town of Pineville
Mary Ruth Burns	Town of Peachland
Patty Crump	Stanly County
Wayne Deatherage	Village of Marvin
Jamie Hammill	Town of Misenheimer
Darrell Hinnant	City of Kannapolis
Susan Johnson	Town of Cornelius
Eliane Powell	Mecklenburg County
David Scholl	Town of Stallings
Lauren Shoemaker	City of Mount Holly
Lynn Shoe	Cabarrus County
Jarvis Woodburn	Anson County

**Call to Order**

Chairman Jay McCosh, Town of McAdenville, called the meeting to order.

**Roll Call**

Narissa Claiborne, Board Administrator noted that a quorum was not present.

**Amendments to the Agenda**

There were no amendments to the agenda.

**Pledge of Allegiance**

**Consent Agenda**

- 1. Approval of the May 8 - Board of Delegates Meeting minute**
- 2. Resolution of Membership – Town of Rockwell**

Chairman McCosh called for a motion to approve the August 14 consent agenda. Councilman Tong made the motion. Mayor Pro Tem Martha Sue Hall seconded the motion. The motion was approved unanimously.

**Regular Agenda**

**3. Centralina Spotlight - Region of Excellence**

Centralina’s Spotlight for August highlighted the Region of Excellence. After a highlight video, Centralina’s Executive Director Geraldine Gardner gave an overview of the region of excellence categories and encouraged Delegates to nominate anyone or any organization in their community doing positive work. Ms. Gardner emphasized the quickly approaching deadline.

**4. Regional Water Updates**

Centralina Executive Director, Geraldine Gardner opened the conversation with the Board regarding the state of our regional water supply before introducing speakers including David Czerr, Deputy Director, of Charlotte Water to review the forthcoming Interbasin Transfer request, and Regina Guyer of Rising Solutions who coordinates the Regional Stormwater Partnership of the Carolinas. The Board participated in a discussion and provided feedback.

**5. Centralina FY25 Workplan Overview**

Geraldine Gardner, Centralina Executive Director has a short overview of the FY25 workplan, highlighting regional and local initiatives.

**Comments from Centralina Executive Director**

Executive Director Gardner thanked the Board for their attention and welcomed them to contact her if they had questions regarding any agenda items.

**Comments from the Chairman**

- August 19- Living Healthy with Chronic Disease Leader Training- Fall 2024
- Next Board of Delegates meeting-Centralina Fall Celebration and Awards Dinner.

**Adjournment**

With no further business to be discussed, Chairman McCosh adjourned the meeting at 6:23 p.m.