



Executive Committee Meeting Minutes

Thursday, January 9, 2025, 7:00pm

**Location: online via Zoom- <https://us02web.zoom.us/j/96797820685>
and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

- 1. Meeting Called to Order at 7:03PM**
- 2. Pledge of Allegiance led by Terrence Gomes**
- 3. Roll Call: Committee members present- Michael Lynn, Ken Blaker, Terrence Gomes
Committee members absent- Stuart Weiss**
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from December 12, 2024 Executive Committee meeting
Moved by Terrence; Seconded by Ken; vote count 3 yes, 0 no; PASSES
- 6. Brief Executive Committee Announcements: Reimbursement to Mike for napkins, drill site on PICO meetings to set up through Executive Committee**
- 7. Old Business**
 - a. Update, discussion and possible action regarding the status of all approved SORO NC actions that are pending
None
 - b. Discussion and possible action regarding Updating the SORO NC website
Motion for individual Boardmembers to be assigned by the SORO NC Vice-President to make updates on the SORO NC website
Moved by Mike; seconded by Ken; vote count 3 yes, 0 no; PASSES
- 8. New Business**
 - a. None
- 9. Review and Approval of Proposed Agenda for the January 16, 2024 General Board Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Moved by Terrence; Seconded by Ken; Vote count 3 yes, 0 no; PASSES
- 10. Meeting Adjourned at 7:32PM**