



Executive Committee Special Meeting Minutes

Thursday, March 13, 2025, 7:00pm

Meetings end at 8:30pm unless the Committee votes to end earlier or extend the time.

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

- 1. Meeting called to Order at 7:16 PM**
- 2. Pledge of Allegiance led by Terry**
- 3. Roll Call-**
Committee Members present: Michael Lynn, Terrence Gomes, Stuart Weiss
Committee Members absent: Ken Blaker
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from the February 13, 2025 Executive Committee meeting**
Motion to approve February 13, 2025 Executive Committee Meeting Minutes
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no;
PASSES
- 6. Brief Executive Committee Announcements:**
- 7. Old Business**
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending**
Mike will follow up with Larry De Mers on the Speed Trailer; continued to next meeting
 - b. Update and discussion regarding Updating the SORO NC website**
continued to next meeting

8. New Business

- a. None

9. Review and Approval of Proposed Agenda for the March 20, 2025 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

Motion to approve March 20, 2025 General Board Meeting Agenda

Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSES

10. Meeting adjourned at 7:45PM