

LGA Board Meeting Minutes
April 29, 2026, 8:30 AM Chamber of Commerce

Attendees: Scooter Boham, Jeff Zimmer, Brian Goldsworthy, Shannon McAllister, Lewis Mustian, Patricia Price, Jim Nystrom (by phone), Tammy Clarke, John Franz, and Bob Teter

Call to Order: by Scooter at 8:34 am

Motion to approve: 03.25.26 Board Meeting Minutes

Motion to approve with the changes submitted by Jeff - by Lewis and seconded by Brian. Passed unanimously.

Any changes to today's agenda? Motion to approve:

Motion to approve with additions noted below by Lewis and seconded by Jim. Passed unanimously.

- CD Renewal – email from Anne
- August – Littleton Festival giveaway – Tammy

Old Business/Event Plans:

1. Treasurer's Report -Anne

- Anne provided an email on the maturing certificates of deposits.
 - i. We have a CD that is renewing on May 9, 2026 (current value is \$40,617.69). 3.50%
 - ii. We have another one that is going to mature on July 10, 2026 (\$40,000). 3.50%
 - iii. Recommendation/Reasoning: I recommend that we roll the maturing (May 9) CD into another CD, along with its interest something close to a year (I don't have the current rates for the shorter/longer terms), but we generally have them staggered to mature at different times. I think the CDs will be close to the same rates they are currently earning.
- *Motion to renew the maturing certificate of deposit into a new certificate of deposit for a year at the new rate. Motion by Jeff and seconded by Brian.*

2. Committee Brief and Short Updates

a. LEC-John

- John - QWAC event on Saturday. May 28th supporting LGWCC June 23 work date habitat May 22nd logistics. Would like to have someone from membership.
- John - Several calls on vegetation, erosions which John has handed. This season may be a challenge due to low water level.
- John - Jessica is doing an article on what's new and different. This article will be placed on FB, website, and newspapers.

- John – outdoor recreation activities. Out Door Club is working on the nature trail in Buck Springs Park. Dominion creating a kayak launch and it will have a half mile trail. Need trail markers going in and out. Cost from LG Signs is \$106.75 for 50 signs. Request for a motion the LGA sponsor the trail signs at a price of \$106.75.

Motion: The LGA through the Environment Committee will provide the LG Outdoor Club/Warren County with \$110.00 for signage on the trail. Motion to approve by Jeff and seconded by Jim. Passed unanimously.

b. M&VE-Brian

- Lewis asked if Bluebird Festival should be considered for next year. M&VE Committee to review.
- Jeff provided update that there are no plans to attend Brunswick Festival this year.
- Brian updated: Renewals from businesses are mixed. Brian is working on the last few businesses.
- Tammy updated that Instagram is set up and has a follower. Curry is working on adding the IG link to FB.
- Anne and Scooter worked with Burnsville Estate and they renewed. Invoice was paid.

c. C&GR- Jim

- Jim provided an update:
 - Coordination with other local organizations can committee work with.
 - Updated VA DWR boating safety meeting that Jim attended.
 - Workplan is in process
 - Shred event – update
 - Candidate Forum – Need details. Patricia to send out email again.
 - Sheriff Forum – Date close to Labor date September 2, Wednesday.

3. Review April 1– 6:00 pm Dinner meeting with Jessica

a. Thoughts, improvements

- Lessons learned: Technology challenges – Need to set up and test systems prior to event.
- Ideas for next year: Consider a different location next year; Change of month for Jessica’s presentation. Committee to review for next year.

4. Vintage Boat Race – Scooter Update with discussion with Joe Zarou

- Scooter provided update: Location is a challenge. Scooter to research and advise if it can be held in 2026 or continue to pursue for 2027.

5. Why Should I Join the LGA? Response?

- Scooter provided an update and feedback received. May need to update the membership brochure with these key points.
- M&VE to review brochure and create key bullet points

6. Reminder; At the May Board the Nominating Committee will present listing of candidates to serve as Directors.

a. List of vacancies shall be published in the final bulletin before the Annual Membership meeting.

- Discussed new candidates that have been nominated and renewing terms of existing Directors.
 - New candidates: Bob Teter, Warren County, Wally Sayko, Brunswick County, Jim Nystrom, Northampton County.
 - Directors: Shannon, Anne, Brian, Lewis, and Jeff terms are ending in 2026.

New Business/Committee Updates:

1. House Bill 214 Part V. Franklin County Property Acquisitions Section 5

a. Halifax, Warren and Vance Counties

- Scooter provided an update. The Senate Bill 214 has been withdrawn. Property acquisition by Counties needs to be monitored by the LGA. Correction in release: Bill 214 is a Senate Bill not a House Bill.

2. Timeline Spreadsheet-OPS-Update, share thoughts, Jeff, Pat
Jeff and Patricia introduced the timeline.

- All LGA tasks/events are to be recorded by Committee Chairs with color coding indicating status. Green: good to go; Yellow: needs Board attention; Red: critical
- There was general agreement that the document will help organize and streamline the meetings.
- Patricia will ask Eric to set up the spreadsheet on Google or Zoom which will provide all Directors access.

Calendar – Membership meeting

a. May 6 – 9:30 am Church

- Scooter is working with Drew.
- Scooter drafted an outline. Courtesy on the water is based on last year's panel discussion at the LGA annual meeting.
- Jeff has contacted and requested attendance from Coast Guard, Adam Fields, Richard Blasik, Manny Wildlife. Tammy has contacted Andy from Inland and Caroline from Overby.

Jeff requested that Front Porch Grocery co-op have 5 minutes to discuss their Co-op. Board agreed.

- b. June 6 – Annual Meeting-Dominion will not present SMP until FERC approval Oct.?
 - i. Speaker needs to be confirmed – Josh is not available to present at this time.
 - ii. Other options discussed:
 - 2. Discuss with membership – Topics such as Lakeside Learning Environment. Engagement membership to determine topics, tools, age group, etc.
 - 3. Manny Overby, Wildlife Safety
 - 4. Jim will interview Adam Field and Caroline Overby. Real talk podcast with water sport pros. Board decided to go with the podcast presentation.
 - 5. Backup is for Jim to interview Jim and Scooter on LGA.
 - iii. Tammy recommended a questionnaire/survey handout upon entry.
 - iv. Brian to ask about ice cream truck – for June 6th. No decision made.
 - v. Scooter and Jeff to work together on the agenda
- c. July 1 – No meeting
- d. August 5 – Dinner meeting
 - i. Anne has made contact with the Speaker from ECU Hospital.
- e. September 2 – 9:30 am Church
 - i. Lewis and Jim to work on Sheriff Forum and include Wildlife
- f. October 7 - Outing/Tour
- g. November 4 – 9:30 am Church
 - i. Changed from dinner meeting to 9:30 am at the Church.
- h. December

Speakers/Outing Recommendations:

Field trip to Dominion

Forestry – Paper Plant

Rosemount Winery – behind the scenes

*Boat outing with Commissioners to promote the importance of the lake environment –
October outing with May test run.*

Master Gardener

Other Items:

Interbasin water transfer – Jeff provided an updated. Army Corp of Engineers extended date for comment. Jeff filed a comment and inquired if anyone else had made a comment. Jeff recommended revisiting the LGA resolution Interbasin transfer of water and create a policy statement – *Jeff to draft.*

Need to discuss in detail and monitor closely because legislation could be in process soon. There is a Roanoke River Basin Group with appointments by the Governor and Rodney Pierce was appointed to group. Jeff wrote to Rodney Pierce regarding this issue. An important topic for this Group should be discussing a long-term view of water usage. Partners are a must for this issue.

Community has concerns with the water levels. Recommendation is for Scooter work with Corey to draft a communication on water level. Target date for release is before Memorial Day.

Motion to adjourn at 11:43 pm

Motion to approve by Brian and seconded by Patricia. Passed unanimously.