

CENTRAL PINES REGIONAL COUNCIL

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, June 25, 2025 | 6:00 – 8:00 pm | Virtual

Chair Brett Gantt Presiding

1. Call to Order 6:00 pm

- a. Call to Order
Brett Gantt, Board Chair
- b. Roll Call
Beth Seidel, Clerk to the Board
- c. Declaration of Quorum
Brett Gantt, Board Chair
- d. Get to Know CPRC
Brett Gantt, Board Chair

2. Review of Agenda 6:05 pm

- a. Review of Agenda
Brett Gantt, Board Chair
Potential Action: Chair Gantt will approve

3. Presentations & Recognition

4. Public Hearing

5. Business

6. Consent Agenda 6:10 pm

Items on the Consent Agenda are considered routine and will be enacted by a single motion unless a member of the Executive Committee requests an item be removed. Any item that is removed from the Consent Agenda will be considered individually after the Consent Agenda.

- a. Draft Minutes: March 26, 2025

7. Items Removed from Consent Agenda

8. Around the Region 6:15 pm

- a. Around the Region
Presenter: Brett Gantt, Board Chair

9. Chair's Report 6:35 pm

- a. Chair's Report
Presenter: Brett Gantt, Board Chair
Potential Action: None – Information Only

10. Executive Director's Report

6:40 pm

a. Executive Director's Report

Presenter: Lee Worsley, Executive Director

Potential Action: None – Information Only

11. Closed Session

6:45 pm

a. Closed Session pursuant to NCGS 143-318.11 (a)(6) to conduct annual performance review of the Executive Director

Presenter: Brett Gantt, Board Chair

Potential Action: None – Information Only

12. Other Business

a. Other Business

Presenter: Brett Gantt, Board Chair

13. Adjournment

8:00 pm



Central Pines Regional Council Executive Committee Meeting

Meeting Minutes
Wednesday, March 26, 2025
6:00 – 8:00 pm | Virtual
Chair Brett Gantt, Presiding

Delegates & Alternates Attending:

Wilma Laney, Town of Aberdeen
Brett Gantt, Town of Apex
Randee Haven O'Donnell, Town of
Carrboro
Amanda Robertson, Chatham County
DeDreana Freeman, City of Durham
Kirk Smith, Lee County
Jean Hamilton, Orange County
Rebecca Whyof Salmon, City of Sanford
Susan Evans, Wake County

CPRC Staff Attending:

Jenny Halsey, Assistant Executive
Director
Lee Worsley, Executive Director
Beth Seidel, Member Engagement
Coordinator

Guests:

A = Alternate

1. Call to Order

- a. Call to Order and Welcome
Official: Brett Gantt, Chair

- b. Roll Call

- c. Declaration of Quorum
Official: Brett Gantt, Chair

Chair Brett Gantt called the meeting to order at 6:00 pm and went over housekeeping information. He reminded everyone about the virtual meeting guidelines. Beth Seidel, Clerk to the Board, called roll and a quorum was met.

- d. Get to Know CPRC

Chair Gantt shared information on the ten Regional Housing Goals from October 25, 1978 to establish a framework that could be used to guide housing-related efforts by public and private organizations in Region J. Many of these goals remain the same today.

2. Review of Agenda

- a. Review of Agenda
Official: Brett Gantt

Chair Gantt approved the agenda.

3. Presentations & Recognitions

4. Business

5. Consent

Items on the Consent Agenda are considered routine and will be enacted by a single motion unless a member of the Executive Committee requests an item be removed. Any item that is removed from the Consent Agenda will be considered individually after the Consent Agenda.

- a. DRAFT Minutes: February 2025
- b. FY24-25 Audit Contract
- c. Budget Amendment #5, Resolution #2025-03-01

Action: Adoption of Consent Agenda as presented
Motion: Delegate Susan Evans
Second: Delegate Randee Haven O'Donnell
Vote: Approved unanimously by roll call

6. Items Removed from Consent Agenda

7. Public Hearings

8. Executive Director's Report

- a. Executive Director's Report
Presenter: Lee Worsley, Executive Director
Potential Action: None – Receive as Information

Executive Director Lee Worsley reminded everyone about the Chair's goal of getting 100% membership, which we are well on the way to accomplishing.

Regional Day is next Friday, April 4, rescheduled from the original date due to snow. Everyone is encouraged to attend.

There will be a Disaster Recovery Public Assistance Financial Administration Training on Tuesday, April 8 from 9:00 am – 4:30 pm.

Mr. Worsley commended the CPRC staff for their ability to pivot and roll with the all the changes that have happened recently.

9. Chair's Report

a. Chair's Report

Presenter: Brett Gantt, Chair

Potential Action: None – Receive as Information

Chair Gantt echoed Mr. Worsley's invitation to Regional Day.

10. Around the Region

a. Around the Region Reports/Updates

Potential Action: None – Receive as Information

Prompt: Share something about a new festival, or parks and recreation program.

Wake County – Earlier this month, Wake County had a grand opening of a new county park. Beech Bluff County Park is a new park in the southeast corner of Wake County, near the Garner, Willow Springs, Fuquay-Varina area. It's a 5-acre property, they also have a playground and locations for educational programming.

Sanford – First of a kind festival, Busking in the 'Boro; Strawberry Jammin' festival; kickoff of farmers market will be April 5.

Lee County – There will be a ribbon cutting at Sand-Lee Nature park, which also has a great mountain bike location. The OT Sloan Park recently opened, which promotes accessibility for all kids. The new Lee County Athletic Park will have a ribbon cutting soon.

Chatham County – Amanda Robertson introduced herself as the new Chatham County Delegate. Chatham County Ag Fest happening this Saturday; Shakori Hills Festival in May; a new YMCA at Chatham Park is opening.

Carrboro – Orange County Southern Branch Library had its grand opening and ribbon cutting (a 35-year effort); on April 16, Carrboro will be celebrating Earth Day combined with their Open Streets initiative.

Apex – Apex is having a ribbon cutting for a joint Town and Carolina Hurricanes Street Hockey facility.

11. Closed Session

12. Other Business

- a. Other Business
Presenter: Brett Gantt

13. Adjournment

- a. Adjourn the Meeting

Motion: Delegate Rebecca Salmon
Second: Delegate Wilma Laney
The meeting was adjourned at 6:28 pm.

Duly adopted this 25th day of June 2025 while in regular session.

Brett Gantt
Board Chair

ATTEST:

Beth Davis
Clerk to the Board
Central Pines Regional Council

Meeting Date:

June 25, 2025-Executive Committee

Agenda Location:

Closed Session

Item Title:

Executive Director Performance Evaluation

Presenter(s):

Brett Gantt, Board Chair

Background:

The employment agreement of Executive Director Lee Worsley states that the Executive Committee will evaluate the Executive Director's job performance annually.

It is recommended that the Executive Committee enter closed session as permitted by North Carolina General Statutes Section 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

The Executive Committee may return to an open session following the evaluation to talk about any relevant action related to the Executive Director's compensation.

Recommendation:

Other

Focus Area:

Administration & Operations

Will Documentation Be Included for Agenda Packet:

☐ Yes ☒ No

If yes, please include documentation in the appropriate meeting folder [HERE](#).

Is Any Additional Action/Communication Required:

☐ Public Hearing ☐ Website
☐ Newspaper Notice Required ☐ Press Release