



CENTRAL PINES REGIONAL COUNCIL

EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, June 25, 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
 Butch Lawter, Johnston County
 Kirk Smith, Lee County
 Sally Greene, Orange County (A)
 Pamela Baldwin, Town of Pittsboro
 Byron McAllister, Town of Selma

Susan Evans, Wake County

CPRC Staff Attending:

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

A = Alternate

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

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
Brett Gantt, Board Chair

Chair Gantt shared that he Googled “Triangle J” to see what came up. What came up was June 24, 1986 minutes Public Hearing for the Town of Chapel Hill. There was a public hearing on a draft interim Chapel Hill land use plan. Many of the issues that were brought up at the public hearing are issues that are still going on today. There were a lot of people who spoke. Peter Thorne, a home builder, spoke in support of the Town’s goals of affordable housing through medium-density land

designations. He invited the Council to a meeting hosted by Triangle J in September with regard to affordable housing needs.

2. Review of Agenda 6:05 pm

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

Chair Gantt approved the agenda.

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

Action: Adoption of Consent Agenda as presented

Motion: Delegate Amanda Robertson

Second: Delegate Randee Haven O'Donnell

Vote: Approved unanimously by roll call

7. Items Removed from Consent Agenda

8. Around the Region 6:15 pm

- a. Around the Region
Presenter: Brett Gantt, Board Chair
Prompt: What is the best place in your municipality to visit during the hottest time of year?

Apex – The Town built Pleasant Park in 2023 that has a splash pad that's very popular right now.

Chatham County – There is a new YMCA that is very popular right now with two pools and air conditioning.

Selma – Old Fashioned Ice Cream!

Orange County – Broken Spoke Ice Cream, which is a farm in Orange County.

Aberdeen – Ice cream shop on Main Street.

Carrboro – Music keeps us cool! Carrboro just finished hosting Freight Train Blues. Carrboro has been named a finalist for the 2025 All-American City Award. The winners will be announced in Denver this Saturday. This is based on civic engagement and innovative approach to community issues.

Lee County – Sanford City & Kiwanis Family County Park that has a splash pad.

Johnston County – There is a splash pad in Smithfield and another in Clayton.

9. Chair's Report

6:35 pm

a. Chair's Report

Presenter: Brett Gantt, Board Chair

Potential Action: None – Information Only

Chair Gantt shared a word of gratitude to be able to chair this Board. He shared that it gave him a greater appreciation for the region and the communities in the region. There is a lot of great work being done in this region to provide services to our residents. Chair Gantt also thanked the Executive Committee for their contributions.

10. Executive Director's Report

6:40 pm

a. Executive Director's Report

Presenter: Lee Worsley, Executive Director

Potential Action: None – Information Only

Executive Director Lee Worsley thanked Chair Gantt for agreeing to serve, and all the officers for their time commitment. All officers rolling off will be recognized at the next full Board meeting.

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: Conduct Executive Director's performance evaluation

Action: Enter closed session to conduct the Annual Performance Review for the Executive Director.

Motion: Delegate Amanda Robertson

Second: Delegate Randee Haven O'Donnell

Vote: Approved unanimously by roll call



After the Executive Committee returned from Closed Session, the following motion was made:

Action: Increase the Executive Director's salary by 5%

Motion: Delegate Susan Evans

Second: Delegate Byron McAllister

Vote: Approved unanimously by roll call

12. Other Business

a. Other Business

Presenter: Brett Gantt, Board Chair

13. Adjournment

8:00 pm

With there being nothing further, the meeting adjourned at 8:15 pm.

Duly adopted this 24th day of September 2025 while in regular session.

A handwritten signature in black ink that reads "Byron James McAllister".

Byron McAllister
Board Chair

ATTEST:

A handwritten signature in black ink that reads "Beth Seidel".

Beth Seidel
Clerk to the Board
Central Pines Regional Council