

LGA Board Meeting Minutes
June 26, 2024, 08:30 The Acorn Center

Call to Order & Roll Call 8:36 am

Attendees: Jeff Zimmer, Bob Allan, Shannon McAllister, Brian Goldsworthy, Jennifer Allman, Patricia Price, Daniel 'Scooter' Boham

Executive Director: Tammy Clarke

- Motion to approve 5.29.24 Board Meeting Minutes
 - Moved and seconded by Brian and Patricia, motion carried
 - Any changes to today's agenda?
 - Approved with no changes. Moved and seconded by Brian and Scouter
1. Reinvention based on our Strategic Focus Areas and goals. How can we improve alignment and be more efficient?
 - a. Board members discussed this question working through the PowerPoint slides and lead by Jeff and Patricia. Board members reviewed the Strategic Focus Areas and the alignment with the purpose and objectives of the current committees.
 - b. Next steps: **Board members are requested to review committee structure, purpose and alignment with focus areas. See LGA Reinvention power point, slide 5. Recommend improvements that will make us more effective.**

Upcoming Events

2. July 31st, Board meet-election of officers
 - a. Jeff discussed the requirement to elect officers at the July Board meeting and there is a need for volunteers to fill openings. A suggestion was made to consider 2-year terms for officers. This will be considered during the next by-laws review.
3. August 8th dinner/evening meet, Dominion Presentation-Shoreline plan impact to property owners **Jeff**, LKG Lions Club and David's Catering
 - a. Social hours start at 6. Looking for a bartender for a cash bar. Still working on details with Lions Club folks. Jeff has spoken with Dominion; Corey and Glenn (Bubba), and if a new person replacing Glenn may also be attending. Jeff and Tammy are working with caterer for 40 people and will obtain pricing.
4. August 15 thru October, Aquatic Vegetation Survey-**Jeff**
 - a. Jeff covered that the survey is moving forward and more to come shortly. Sign up form will be posted on website and FB.
5. August 31st, Littleton Festival **Brian**
 - a. Brian provided an update and passed around the sheet for volunteer sign up. Brian is working on WIFI access.
6. September 4th, Wildlife Law Enforcement
 - a. After discussion, it was determined that the Water Safety Council has the Wildlife law enforcement speaking at their August meeting and the LGA should not duplicate speakers within such a close timeframe.
 - b. Jeff and Pat to work together to get a new Speaker. Pat to send Sgt Creech an email to withdraw the invitation. Tammy has an idea for an anniversary celebration- bring in the 'old timers'.

7. September 28th, Commissioners Breakfast, RWWVFD, **Bob**
 - a. Bob provided an update; Everything is moving forward.
8. October 2nd -Five County Sheriffs, **Bob** –
 - a. Bob hasn't reached out to speakers yet but will once it get closer.
9. October 12th, Brunswick Stew Festival- **Jennifer** (not covered)
10. November-Virginia Beach pumping station tour? **Jeff** (not covered)
11. LCAC evening meet? Other possible LCAC such as Movie? **Brian**
 - a. Tammy provided an update. There will be a 30 minute social (cash bar), 30 minute discussion by Elizabeth and a Christmas movie. Timeframe will be from 6:00 pm to 9:00 pm. Cost of \$250.00 to the LGA.

Old Business/Follow-ups:

12. **John C./Pat/John F.** short-term rental (STR) position update
 - a. **Bob** requested Board to review and make comments. Board requested Bob to send out e-STR tri fold brochure to all Board members with response date by 7-15 so changes can be made prior to next Board meeting. Next Board meeting the Board members will be asked to vote on approval of the brochure. Once approved the STR team will move forward to review with Realtors, HOAs and Other Stakeholders.
13. **Tammy-** Communications
 - a. Tammy provided update; 1152 FB Followers. YouTube has over 200 views and 23 subscribers.
14. Next bulletin articles
 - a. Ready to release. A few updates to meetings and speakers.
15. Website article submissions
16. **Anne-** 2023 financial review, not covered

New Business

17. Committee activity updates
 - a. Jeff provided an update on the Environment Committee Work Plan. This is a good example of Committee purpose alignment with LGA mission and quantifiable objectives. Jeff also briefed us on recent cage removal as part of the habitat enhancement project.