

NCOWCICB  
Meeting Agenda  
February 26 2026 8:30 a.m.  
Teleconference Special Call Meeting

- 8:30 a.m. CALL TO ORDER: Russ Davis  
OPENING PRAYER: Russ Davis  
ROLL CALL: Russ Davis, Glenn Hines, Russ Ayers, Jim Beeson, David Swinney, Cassidy McNeill, Mike Robinson present, not present Jerry Pearce, Walter James  
READING OF ETHICS STATEMENT by Russ Davis  
ETHICS STATEMENT: In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict. Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today? None noted  
If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. None noted
- 8:35 a.m. Recognition of any attending public and request to address board. Public may address the Board during this section of board meeting. Board will not respond to comments or request made by public. Public will be allowed maximum of five (5) minutes per person to address board. Public will not be allowed comment for remainder of board meeting.  
None attending
- 8:40 a.m. Class Approval Request:  
Request for class approvals:  
Approval Request Received:  
Granville Vance LEH: 6 hour class meets all requirements  
Motion to approve: David Swinney, 2<sup>nd</sup> Glenn Hines, approved
- 8:45 a.m. Next Regular Board Meeting: 3/20/26 in Beaufort NC  
Motion to adjourn: Jim Beeson, 2<sup>nd</sup> David Swinney, adjourned