

GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2019 - 2020 Meeting Number 1; August 7, 2019 Minutes

Supervisors Present:

George Teague, Chairmen Harold Alexander, Vice Chairman Ray Briggs, Secretary/Treasurer Anna Amoriello, Member

Others Present:

Millie Langley- Soil Conservationist Jamey Walker – S & W Technician Leslie Bell – Director, Planning & Dev.

The board meeting was called to order by Chairman, George Teague, at 9:05 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest; none were stated.

Agenda

Harold Alexander moved to approve the agenda. Anna Amoriello seconded. The motion carried.

Minutes

Harold moved to approve the June 5th, 2019 minutes Anna seconded. The motion carried.

George asked Millie to recap the NCF-Envirothon that was held just last week. She reported that it was a great week with 53 Teams from 45 states, 6 Canadian provinces and 2 from China. The NC Host Committee, NC Volunteers and NC State University staff did a great job. Also, Millie was inducted into the NCF-Envirothon Hall of Fame!

<u>District Conservation Programs</u>

Jamey Walker presented the 2019 Cost Share Programs Update

- 1. 5 NC-ACSP Requests for payments for information only:
 - a. 41-2017-001 Terri Taffer, \$2,235 (CS) Livestock Exclusion
 - b. 41-2019-003 Bruce Humble, \$21,047 (CS) Waste Application System
 - c. 41-2019-012 Oakmere Farm, \$10,000 (FLM) Disaster Lagoon Mgmt Incentive
 - d. 41-2019-014 George Teague, \$4,032 (FLM) Disaster Lagoon Mgmt Incentive
 - e. 41-2019-016 Mary Ann Hopkins, \$22,000 (FLM) Disaster Lagoon Mgmt Incentive
- 2. 1 NC-CCAP Requests for payment for information only:
 - a. 41-2018-501 SW Renewal Foundation of High Point, \$4,500 Riparian Buffer
- 3. NC-CCAP Refund of \$912, received from IRC for non-compliance of Cistern. (Cistern was removed from site).

Jamey reported that there was one new VAD application approved this month, for one parcel for 11.55 acres for Thomas J. Hill, Ramseur, NC:

Totals: Totals: 402 parcels; 17,707.19 acres

Total VAD: 363 parcels 116,033.51 acres

Total EVAD: 39 parcels 1,673.68 acres

Jamey Walker requested that that the ACSP Ranking Form be updated to include Pond Sediment Removal in Tier I practices.

Comments from County

Leslie reported that the Job Vacancy for the Education Coordinator Position should go up today or tomorrow at the latest.

NRCS:

No report

District Operations

- Millie reviewed the Monthly Expenditure Report. The Equipment Shed has a Purchase
 Order set up for it, so it can be paid from '2019' budgeted funds. The permit is still being
 processed; it was submitted but Michael Reed, with County Facilities, is still working on
 details
- Millie mentioned that she hoped we had someone hired to fill Kyleene's position, as the work getting the word out for the Poster Contest and Envirothon was coming up soon!

New Business

No new business was stated.

Adjournment:

With no business to discuss, Harold Alexander moved that the meeting be adjourned. Ray Briggs seconded and the motion was approved unanimously at 9:50 AM.

Next Meeting: Wednesday, September 4, 2019, 9AM at the Guilford County Agriculture Building Conference Room. It will be Josh Myers turn to bring snack.

Secretary/Treasurer