



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2019 - 2020 Meeting Number 3; October 2, 2019 Minutes

Supervisors Present:

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

Others Present:

Millie Langley- Soil Conservationist
Jamey Walker – S & W Technician
Leslie Bell – Director, Planning & Dev.
Ralston James – DSWC Reg. Coordinator
Alex Dinwiddie – DSWC Reg. Coordinator

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

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

Minutes

Josh Myers moved to approve the September 4th, 2019 minutes Harold seconded. The motion carried.

Comments from the County

Leslie mentioned that we had interviewed several applicants for the Soil & Water Position and explained the outcome and that HR will be offering the position to the overall best applicant and will let the board know as soon as that person accepts or passes.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update. Last month we missed approving two applications left over from last year that were approved at that time for Disaster Non-Field Farm Road Repair but weren't funded. We can request funds again this year, so the following applications need to be approved for 2020.

NC-ACSP (FFR) Applications:

41-2020-014	Mick Faucette	Non-Field Farm Road Repair (FFR)
41-2020-015	Larry Spencer	Non-Field Farm Road Repair (FFR)

Josh moved to approve the applications as presented in the list above. Harold seconded and the motion was approved.

Jamey reported three new VAD applications this month. One parcel of 16.2 acres for Donald & Frances Duggins, Kernersville; one parcel of 20.5 acres for Karen Hackett Towery of Pleasant Garden; two parcels of 57.7 acres for Alton, Kay and Seth Baker of Gibsonville. Bringing the total to 406 parcels; 17,801.59 acres

Millie mentioned that she is working with the Stoney Creek Homeowners Association, and Piedmont Conservation Council Project Manager Grace Messinger to request CCAP funding for the Stoney Creek

Streambank Protection project. That application was submitted around the last week of September. The CCAP funding for this project will provide Match for DWR

Millie included a flyer updating the board on the Jordan Lake Rules update. This will begin around January 1st, 2020.

Shed for No-Till Drill/Weed Wiper

The No-Till Drill and Weed Wiper shed is here and we are waiting on the City to inspect and approve the 'building' for use.

NRCS:

Brent Bogue announced that a new Area Conservationist is in place in the Salisbury NRCS Area Office. His name is Lee Holcombe, who is a former district employee. We are glad to have him on board. They are currently working on new EQIP applications and it is time to hold a Local Work Group Meeting. The board agreed by consensus that the new priorities are fine and do not need to be changed; therefore a workgroup meeting will not be needed.

District Operations

- Millie reviewed the Monthly Expenditure Report.
- She mentioned that a new measuring wheel needs to be ordered. The other one is missing and is presumed permanently gone. Brent may be able order a new one from NRCS. Thanks Brent!
- Millie also reminded the board of upcoming dates. The Area 3 Fall Meeting will be October 23rd in Troy. The Annual Meeting will be in Charlotte, Jan. 5-7, 2020.

New Business:

Jamey asked that we think about purchasing hats for out reach to our farmers and other partners. *Ray moved to purchase 50 hats (at approximately \$7.00/ hat) including a few women's style (all cloth, low profile), using some funds from our main county budget or from the Foundation budget as needed. Josh seconded and the motion was approved.*

Leslie also mentioned that we would need to have a closed session probably at the November meeting to do review employee performance evaluations.

Adjournment:

With no other business to discuss, Harold moved to adjourn the meeting at 10:15. Josh seconded and the motion was approved.

Next Meeting: Wednesday, November 6th, 2019, 9AM at the Guilford County Agriculture Building Conference Room. It will be Dan Kern's turn to bring snack.



Secretary/Treasurer