



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2019 - 2020 Meeting Number 5; December 4, 2019 Minutes DRAFT

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
Sean Trollinger- Education Coordinator
Leslie Bell – Director, Planning & Dev.

The board meeting was called to order by Chairman, George Teague, at 10:35 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. Josh Myers seconded. The motion carried.

Minutes

Harold Alexander moved to approve the November 6th, 2019 minutes Ray Briggs seconded. The motion carried.

Comments from the County

Leslie mentioned that the stream restoration project for Stoney Creek is on the agenda for the Board of Commissioners meeting on Thursday December 5th, and he will be there to speak. He also informed everyone that the budget process is coming up and if there are any new items that need to be presented for the upcoming budget he needs to know.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update. There are currently two request for payments needing to be approved.

NC-ACSP Request for Payments for approval:

41-2019-015	Buds & Blooms	\$11,249 (FAP) Farm Road Repair
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NC-AgWrap Request for Payments for approval:

41-2019-808	Buds & Blooms	\$25,001 (Ag)Ag Pond Sediment Removal
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Josh moved to approve the request for payments as presented in the list above. Harold seconded and the motion was approved.

Millie told the group that we requested \$25,000 (CCAP Regional Application) for the Stoney Creek

Project, but will probably only be receiving \$3,000. The NC Water Resource Development Grant is due by the end of December and PCC is applying for other grants as well.

Shed for No-Till Drill/Weed Wiper

The No-Till Drill and Weed Wiper shed has been worked on again to try and correct the previous problem, but the company still failed to implement the correct building tie down strategies.

NRCS:

Not Present

District Operations

- Millie updated us on the monthly expenditures, and let us know that the hats have arrived and been paid for through the printer/office supplies category.
- Millie reminded everyone that the Annual meeting registration can be found on the Division of Soil and Water website. This meeting will be in the Hilton, Charlotte University Place, on the dates of January 5th-7th.

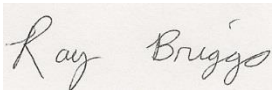
New Business:

N/A

Adjournment:

With no other business to discuss, Harold moved to adjourn the meeting at approximately 11:00am. Anna seconded and the motion was approved.

Next Meeting: Wednesday, February 5th, 2020, 9:00AM at the Guilford County Agriculture Building Conference Room. George Teague will be providing the snack for this meeting



Secretary/Treasurer