



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY –2020-2021 Meeting Number 4 October 22, 2020 Minutes

Supervisors Present:

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

Others Present:

Millie Langley- Soil Conservationist
Jamey Walker – S & W Technician
Sean Trollinger- Education Coordinator
Brandon King- NRCS
Leslie Bell- Director of Planning & Development

The board meeting was called to order by Chairman, George Teague, at 9:05 a.m. at the Guilford Agriculture Center Auditorium with additional public access via GoToMeeting. Social distancing policies were met. He read the Conflict of Interest Statement and asked if there were any conflicts of interest; none were stated.

Agenda

Josh Myers moved to approve the agenda. Harold Alexander seconded. The motion carried.

Minutes

Harold Alexander moved to approve the September 2nd, 2020 minutes Anna Amoriello seconded. The motion carried.

Comments From The County

Leslie informed the board that the OELC grant award acceptance will be brought to the county commissioners on November 5th. This will allow for a budget change to take place and the \$2,500 dollars to be used for the Southeast Middle OELC.

NRCS:

Brandon King represented NRCS and updated the board on the Equip deadline for 2021, which has been placed on November 20th. Brandon also presented the NRCS Civil Rights Agreement to the board to reviewed and voted on during the November meeting.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update and informed the board that we have one NC-AgWRAP request for payment to be approved. He also updated the board on VAD application, and there are two EVAD applications going to the county commissioners for approval on November 5th.

AgWRAP Requests for Payment to be Approved:

41-2019-801	James Smith	\$5,272	Irrigation Well
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Josh Myers motioned to approve the request for payment, Anna Amoriello seconded, motioned carried.

District Operations

Millie updated us on the monthly expenditures report and foundation account report.

Millie presented to the board the possibility of getting “Guilford Soil & Water” face masks made and asked for approval of using funds to purchase them.

Josh Myers motioned to approve the allowance of up to \$300.00 to be used towards purchasing masks, Anna Amoriello seconded, motioned carried.

Millie & Sean informed the board that Guilford County has been selected to receive funding for the Southeast Middle School OELC. Sean discussed the estimated materials and itemized list with the board and discussion on how to handle contingency funding took place.

Harold Alexander motioned that any contingency funding needed would be provided from the foundation account, Anna Amoriello seconded, motion carried.

Millie discussed the mutual aid agreement with the board for approval.

Harold Alexander motioned to approve the mutual aid agreement, Josh Myers seconded, motion carried.

New Business:

Employee appraisals

Josh Myers motioned to go into executive session, Anna Amoriello seconded, motion carried.

Josh Myers motioned to go out of executive session, Anna Amoriello seconded, motion carried.

Adjournment:

With no other business to discuss, Anna Amoriello moved to adjourn the meeting at approximately 10:00 am. Josh Myers seconded, and the motion was approved.

Next Meeting: Wednesday, December 2nd, 2020, 10:30AM at the Guilford County Agriculture Building, Auditorium.



Secretary/Treasurer