

#### GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2020 - 2021 Meeting Number 4 December 02, 2020 Minutes

## **Supervisors Present:**

George Teague, Chairmen Harold Alexander, Vice Chairman Josh Myers, Secretary/Treasurer Anna Amoriello, 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
Antoinette Weaver

The board meeting was called to order by Chairman, George Teague, at 10:35 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

Leslie Bell asked to add a brief executive meeting to the agenda.

Anna Amoriello moved to approve the agenda. Josh Myers seconded. The motion carried.

### Minutes

Josh Myers moved to approve the September 2<sup>nd</sup>, 2020 minutes Harold Alexander seconded. The motion carried.

# Comments From The County

Leslie informed the board that the new Unified Order of Development has officially been adopted. The new ordinance will take action immediately, and the old ordinance will expire on November, 18 2021.

## NRCS:

Brandon King represented NRCS and updated the board on CSP renewals, which Guilford County didn't have any. He also reminded the board of the civil rights agreement that needed to be signed by all supervisors.

### **District Conservation Programs**

Jamey Walker presented the Cost Share Programs Update and informed the board that we submitted 3 AgWRAP applications and they should be returned by March 2021.

### **AgWRAP Regional Applications Submitted:**

41-2021-803	Craven	Smith	\$25,00	10 Irrigation System Conversion
41-2021-804	Michael Herb	in	\$25,000	Irrigation System Conversion
41-2021-805	Ira Knight		\$25.000	Irrigation Pond

Millie Langley discussed some current projects taking place with College Branch stream restoration and Revolution Mill stream restoration, which both received \$400,000 in funding.

Millie informed the board that we have received regional CCAP fund for the Stoney Creek project.

**CCAP Regional Application Approved:** 41-2021-501

Stoney Creek HOA \$15,000

**Streambank Stabilization Project** 

Jamey informed the board that there has been no new VAD applications.

# **District Operations**

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

Millie discussed with the board about the virtual annual meeting and how the supervisors would like to attend said meeting.

Harold Alexander moved that we move our January meeting to January 5th following the annual meeting, Josh Myers seconded, motion carried.

Millie informed the board that this year national meeting will be held virtually in February of 2021.

Sean Trollinger informed the board that Southeast Middle School has received \$1,029 from the GO Grant to be matched with the OELC grant award. He also discussed the current situation with education and the continual push for teacher to take advantage of the virtual activities.

#### New Business:

Leslie informed the board that there needed to be a vote on the 2021 meeting schedule.

Josh Myers motioned to adopt the 2021 meeting schedule as it stands, Anna Amoriello seconded, motion carried.

Josh Myers motioned to go into executive session, Harold Alexander seconded, motion carried.

Josh Myers motioned to come 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 11:40 am. Josh Myers seconded, and the motion was approved.

Next Meeting: Tuesday January 5th, 2021, 1:00 PM at the Guilford County Agriculture Building, Auditorium.

Secretary/Treasurer