



*GUILFORD SOIL AND WATER CONSERVATION DISTRICT*

FY 2020 - 2021 Meeting Number 10 June 2, 2021 Minutes

**Supervisors Present:**

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

**Others Present:**

Jamey Walker – S & W Conservation Manager  
Leslie Bell – Director, Guilford Co. Planning & Dev.  
Millie Langley, Soil Conservationist  
Ray Briggs- Associate Supervisor  
Brandon King- NRCS Sup. Soil Conservationist  
Jordyn Rosigen - NRCS Soil Conservationist

*The board meeting was called to order by Chairman, George Teague, at 9:00 AM at the Guilford Agriculture Center Auditorium. Social distancing policies were met. George Teague read the Conflict of Interest Statement and asked if there were any conflicts of interest; none were stated.*

Agenda

Leslie asked that Executive Session to discuss personnel matters be added to the agenda. *Anna Amoriello moved to approve the agenda with the addition of the Exec. Session; Harold Alexander seconded and the motion was approved.*

Minutes

George asked if everyone had reviewed the minutes from the last meeting. *Josh moved to approve the April minutes as corrected. Anna Amoriello seconded. The motion was approved.*

Comments From The County

Leslie mentioned that the district's budget included in the County Manager's recommended budget should be approved at the June 17 commissioners meeting. He will have information concerning personnel matters in the executive session.

NRCS:

Brandon King gave the NRCS update. He has two pre-approved EQIP contracts one for grazing and one for wildlife; several others should also be approved soon. He has planned a Field Crops Training Day on June 9<sup>th</sup> with Jamey, for our new employee and the NRCS new conservationist and interns. Brandon introduced Jordyn

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update for June. There were two ACSP Requests for Payment, one AgWRAP contract extension, and one CCAP contract for approval. Spot-checks were completed the last week of May.

### **NC-ACSP Request for Payments to be Approved:**

41-2019-009	James Greeson	\$7507 (FFR) Non-Field Farm Road Repair
41-2021-005	James Greeson	\$3652 (CS) Critical Area Planting

*Josh moved to approve the ACSP Requests for Payment, Harold seconded and the motion was approved.*

### **AgWRAP Contract to Request Extension:**

41-2019-501	Aaron Sink	\$35,000 (AG)	New Irrigation Pond/Private Eng. Design (Engineering Design still on hold due to State Dam Safety Review)
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*Anna moved to approve the AgWRAP contract extension request, Antoinette Weaver seconded and the motion was approved.*

### **CCAP Contract to Approve:**

41-2021-501	Stoney Creek HOA	\$47,800	Stream Restoration (CC & CCG)
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*Josh moved to approve the CCAP Contract; Harold seconded and the motion was approved.*

Jamey noted that no new VAD applications had been approved; totals remain the same:

- Totals (VAD and EVAD): 419 parcels for 18,451.40 acres
- Total VAD: 377 parcels 16,714.16 acres; Total EVAD: 42 parcels 1,737.24 acres

### District Operations

Jamey reported that the new Soil & Water Technician will report Monday, June 7<sup>th</sup>. He updated the board on the Munis financial report and Foundation Account. He shared the Tree Sale proposal with the group and that we would be ordering tree seedlings on July 1<sup>st</sup>; the proposed tree sale items were approved by consensus.

Jamey reviewed the remaining work to be done to complete the OELC project with Southeast Middle School. Jamey is meeting Allison Brown, the teacher that is heading up the project at the school. Ms Brown is contracting the SEHS FFA Teacher for help from his classes.

Jamey also announced that the Conservation Employee Training is planned for Wilmington August 22 – 26, 2021. We are registering now to get that paid before the Fiscal year ends.

### New Business:

Josh asked if we should go ahead and cancel the July board meeting, if there is no business to cover. Millie will check to see if the board meeting was cancelled in the county's meeting schedule, while the Exec. Session is taking place.

Josh moved for the board to go into Executive Session to discuss personnel matters. Anna seconded and the motion was approved.

Anna moved to come out of Executive Session; Josh seconded. Motion was approved.

Josh moved to cancel the July meeting, unless there is business that needs to be addressed. Harold seconded and the motion was approved.

Adjournment:

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

**Next Meeting: Wednesday, August 4<sup>th</sup>, 2021 at 9:00am in the Guilford County Agriculture Building Auditorium.**



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Secretary/Treasurer