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*GUILFORD SOIL AND WATER CONSERVATION DISTRICT*

FY 2020 - 2021 Meeting Number 5 January 05, 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

*The board meeting was called to order by Chairman, George Teague, at 1:05 p.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 add an executive session to the agenda to discuss personal matters. Anna Amoriello seconded. The motion carried*

Minutes

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

Officer Elections

*Anna Amoriello moved to nominate George Teague as the Chairman of the board. Josh Myers seconded. The motion carried*

*Josh Myers moved to nominate Harold Alexander as the Vice Chairman of the board. Anna Amoriello seconded. The motion carried*

*Harold Alexander moved to nominate Josh Myers as the Secretary/Treasurer of the board. Anna Amoriello seconded. The motion carried.*

Comments From The County

Leslie informed the board that preparation for the 21-22 fiscal year is underway and the position of Soil & Water Conservation Manager has been posted for applications.

NRCS:

Brandon King represented NRCS and updated the board on EQIP. Guilford County has 11 EQIP applications submitted and 9 of those applications have received eligibility.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update and informed the board that there are three request for payments to be voted on and one new contract approval.

**Requests For Payment**

<b>41-2020-001</b>	<b>Michael Fields</b>	<b>\$12,427 (CS) Stream Protection, well, water tanks</b>
<b>41-2021-006</b>	<b>James Smith</b>	<b>\$2000 (CS) Cover Crop</b>
<b>41-2021-008</b>	<b>Matthew Bowman</b>	<b>\$800 (CS) Cover Crop</b>

**NC Disaster Farm Road Repair (FFR) Contract to be Approved: Emergency Access Restoration:**

**41-2021-009 Ann Somers \$7500 (FFR) Emerg. Access Restoration (Non-Flid Farm Road)**

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.

Mille reminded the board that the tree sale is on January 19-22, and we will pack tree orders on the 19<sup>th</sup> at 8:30am.

New Business:

Josh Myers moved that Ray Briggs be invited to become an associate supervisor. Anna Amoriello seconded. The motion carried

Executive Session:

Josh Myers moved to go into executive session at 1:20pm. Harold Alexander seconded. The motion carried

Anna Amoriello moved to end the executive session at approximately 1:38pm. Harold Alexander seconded. The motion carried

Adjournment:

*With no other business to discuss, Josh Myers moved to adjourn the meeting at approximately 1:40 pm. Harold Alexander seconded, and the motion was approved.*

**Next Meeting: Wednesday February 3<sup>rd</sup>, 2021, 9:00 AM at the Guilford County Agriculture Building, Auditorium.**



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Secretary/Treasurer