



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2020 - 2021 Meeting Number 6 February 3, 2021 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
Dan Marcum
Ray Briggs

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

Harold Alexander moved to add the new year budget discussion to the agenda and to approve it. Josh Myers seconded. The motion carried

Minutes

Josh Myers moved to correct spelling in the minutes and approve them. Anna Amoriello seconded. The motion carried

Comments From The County

Leslie informed the board that the 2021-2022 budget review would be taking place soon.

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. He also informed the board that there will be a Zoom outreach taking place on Monday, February 8th to provide farmers with insight on what assistance is available.

Piedmont Conservation Council

Millie talked to the board about her carrying out her current position with the PCC after her retirement. The board agreed that they would like her to continue to represent Guilford County in the PCC after her retirement.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update and informed the board that there are two requests for payments to be approved.

NC-ACSP Request for Payments to be Approved:

41-2020-001	Michael Fields	\$1729 (CS) Livestock Exclusion Fencing
41-2021-007	Jack Oliver	\$1000 (CS) Cover Crop

Josh Myers motioned to approve request for payment, Harold Alexander seconded. The motion carried.

District Operations

Mille asked the board to approve Jamey for attending the new supervisors training.

Josh Myers motioned that Jamey attend the new supervisors training, Harold Alexander seconded. The motion carried.

Sean updated the board on the OELC and materials will be delivered Monday, February 8th.

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

Mille discussed the comparison of the 2020-2021 budget to the new 2021-2022 budget.

Anna Amoriello moved that the budget be approved with the possibility of changes taking place without additional approval, Harold Alexander seconded. The motion carried.

Millie informed the board that the NCAD meeting will be taking place next week, February 1st-10th and will only cost \$50.00.

The Area 3 meeting will be taking place on March 4th.

Josh Myers motioned that we move the board meeting to an hour prior to the area meeting, Anna Amoriello seconded. The motion carried.

Executive Session:

Josh Myers moved to go into executive session at 9:45am. Anna Amoriello seconded. The motion carried

Josh Myers moved to end the executive session at approximately 10:02pm. Anna Amoriello seconded. The motion carried

New Business:

Leslie awarded Millie with a plaque for 34 years of service in Guilford County, and her retirement taking place on February 26th.

Adjournment:

With no other business to discuss, Harold Alexander moved to adjourn the meeting at approximately 10:05 am. Josh Myers seconded, and the motion was approved.

Next Meeting: Thursday, March 4th, 2021, one hour prior to the Area 3 meeting at the Guilford County Agriculture Building, Auditorium.



Secretary/Treasurer