



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2018 Meeting Number 11; June 6, 2018 Minutes

Supervisors Present:

George Teague, Chairmen
Harold Alexander, Vice Chairman
Ray Briggs – Sec/Treasurer
Lewis A. Brandon- Member
Anna Amoriello- Member

Others Present:

Millie Langley – Soil Conservationist
Leslie Bell – Planning & Development Director
Jamey Walker – Soil Conservation Technician
Kyleene Rooks- Soil & Water Coordinator
Ralston James- NCDACS Regional Coordinator

The Board Meeting was called to order by Chairman, George Teague, at 9:05 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were stated.

Agenda

Harold Alexander moved to approve the agenda. Lewis Brandon seconded. The motion carried.

Minutes

Lewis Brandon moved to approve the May 2nd, 2018 minutes. Ray Briggs seconded. The motion carried.

District Conservation Programs

- Jamey Walker presented the Ag Cost Share Update; there were 2 requests for payment for approval:
 - Contract 41-2017-015, Amos Whitt for \$13,663 fencing, watering tanks (JL)
 - Contract 41-2018-002, Bruce Humble for \$2,735 watering tanks (CS)
- *Harold moved to approve payment requests. Lewis seconded. The motion carried.*
- Spot-checks were completed by June 1.
- VAD Report had no updates.

Comment from County

- Leslie Bell updated the board that there are changes being made to the Solid Waste Ordinance. The county ordinance will become consistent with North Carolina Solid Waste Ordinances.
- Processing Open Burn Complaints (Non-Land Clearing) protocol has been updated.
- The county is updating the Planning & Development Ordinance. It is estimated to be an 18 month process.

NRCS

- Brian Loadholt could not attend the meeting. There were no updates to report. He will email a report at a later time.

District Operations

- Millie reminded the board that two seats are up for election/re-election this year: Lewis Brandon and Anna Amoriello (she is filling Dick Phillip's unexpired term). George's position is up for re-appointment. The filing period is on June 11, 12PM until July 6, 2018, 5PM.
- The Monthly Expenditure Report is unavailable at this time while the county is converting to a new program.
- The board reviewed the costs of the awards banquet. And Millie asked for suggestions of improvement for next year.
- Kyleene Rooks mentioned the District Employees Association's fundraising raffle to the board of supervisors.
- Millie updated the board on Jeffery Turner's progress as an intern; cataloging conservation plans.

There was a motion made by Harold to cancel July's board meeting as it falls on a holiday. Lewis seconded the motion. The motion was carried.

New Business

There was no new business to discuss.

Division Update

Ralston James reported each District is asked to select a District Supervisor to serve as a legislative liaison between the Association and their respective Board

Adjournment:

With no other business, Lewis moved that the meeting be adjourned, Harold seconded and the motion was approved unanimously at 10:10 a.m.

Next Meeting: Wednesday, August 1, 2018, 9:00 a.m. at the Guilford County Agriculture Building Conference Room. It's Lewis Brandon's turn to bring snacks.



Secretary/Treasurer