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*GUILFORD SOIL AND WATER CONSERVATION DISTRICT*

*3309 Burlington Road, Greensboro, North Carolina, 27405-7605 / (336) 641-2440, / Fax: (336) 641-2441*

**Meeting Number: 6** January 4, 2017 Minutes

**Supervisors Present:**

George Teague, Chairmen  
Harold Alexander, Vice Chair  
Ray Briggs – Sec/Treasurer  
Lewis Brandon - Member

**Others Present:**

Millie Langley – Soil Conservationist  
Leslie Bell - Director, Planning & Development  
Brian Loadholt – Supervisory DC for Team 7

*The Board Meeting was called to order by Chairman, George Teague, at 9:08 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were noted.*

Agenda

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

Minutes

*Harold moved to approve the December 7, 2016 minutes as presented. Harold seconded. Motion carried.*

Board Elections

Again, due to the absence of Dick Phillips, the board agreed by consensus to wait until February to have the board elections.

District Conservation Programs – Millie Langley/Jamey Walker

- Millie presented one ACSP RFP for approval. *Lewis moved to approve RFP for 41-2017-006; L. Honeycutt; \$3,285- Cropland Conversion to Grass; Harold seconded. The motion was approved*
- VAD report (attached) – 2 VAD parcels were added for 79.84 acres

NRCS Report

- Brian Loadholt reported that our Soil Conservationist Vacancy has been advertised and is now closed. They hope to have someone in 2 months or so.
- He has 11 EQIP Applications for Guilford and they are doing their best to get them all done.
- There will be a new CSP Signup on February 3<sup>rd</sup>.
- Brian is trying to deal with the CSP problems in the most equitable and fair way without compromising ethics and compliance with rules.

County Comments

- Leslie Bell reported that Elizabeth's position was approved to be filled. The vacancy announcement will go out hopefully, next week.
- Budget process has officially begun. The budget requests are due February 28<sup>th</sup>.

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District Operations – Millie

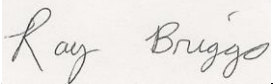
- Monthly Expenditure Report was reviewed by the supervisors.
- Millie presented the Foundation Account update. Very little change, as there was only one deposit for \$120 (No-Till-Drill rental) since last month.
- No update on the Quilt Trail. Will likely hold off perusing until we have a new person hired.

Division Report

No report

*Lewis moved to adjourn. Ray seconded. The meeting was adjourned at approximately 12:00 p.m.*

**Next Meeting: Wednesday, February 1, 2017, 9:00 a.m. at the Guilford County Ag Center Conference Room.**



Secretary/Treasurer