



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 13, 2016 Minutes

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D	Dan Marcum – Guest
Kelley Smith - NRCS	Anna Amoriello – Assoc. Member
Millie Langley –Conservationist	Sandra Weitzel - Division
Jamey Walker –Technician	
Elizabeth Williams – Education Coor.	

The Board Meeting was called to order by Chairman, George Teague, at 9:00 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were noted.

Agenda

Dick Phillips moved to approve the agenda. Harold Alexander seconded. The motion carried.

Minutes

Harold moved to approve the December 2, 2015 minutes as presented. Ray Briggs seconded. Motion carried.

District Conservation Programs –Jamey Walker/Millie Langley

- Jamey presented the NC Ag Cost Share Report. (attached) There was one ACSP Request For Payment presented for approval which included: 41-2015-006, LT No-Till, \$866 (II). *Harold moved to approve ACSP RFP and Dick seconded. The motion carried.*
- Jamey presented 8 CCAP Applications for prioritization and approval: 41-2016-501 Well Closure – Tier 1 with 135 pts.; 41-2016-502 Well Closure – Tier 1 with 125 pts;41-2016-503 Well Closure – Tier 1 with 120 pts; 41-2016-504 Streambank Protection – Tier 2 with 165 pts; 41-2016-505 Bio-retention – Tier 2 with 140 pts; 41-2016-506 Streambank Protection – Tier 2 with 130 pts; 41-2016-507 Cistern – Tier 2 with 130 pts; 41-2016-508 Cistern – Tier 2 with 105 pts. One CCAP Contract was presented for approval. 41-2016-503, Well Closure, \$1,500 (CC) *Harold moved to accept the prioritization of applications and the contract. Dick seconded and motion carried.*
- Millie reported on the cost share tracking form. (See attached)
- Jamey reported that two parcels of land for VAD in the amount of 187.37acres would be approved at the upcoming B.O.C. meeting bringing total acreage to 15,239.12 on 352 parcels of land. Harold stated that he would like an employee to start a Facebook page for the Guilford VAD program.
- Jamey reported that we have \$11,419 in AgWRAP money to spend on things like irrigation wells, sediment removal, and conservation irrigation conversion.

NRCS Report – Kelley Smith

- Brent Bogue is the acting team leader and will be at the February Board meeting to answer questions.
- Kelley will attend Cattleman’s Association meeting to share about the EQIP program.
- Kelley is currently working on ranking 17 EQIP applications and the deadline has been extended.

County Comments – Leslie Bell

- Leslie reported that the planning department now has a part-time administrative assistant, Deborah Sandlin. He will share her with the District on occasion.
- He reported that the Environmental Review Board may be disbanded at the Annual Retreat for County Commissioners on February 4 & 5 and that the Planning Board would take over those duties even though they have not been staffed with anyone with technical specialties.

MINUTES

January 13, 2016

Page 2

- He reported that there would be a Public Input Meeting about the use of the Rich Fork Preserve at the HP Library at 5:30 p.m.

District Operations – Millie Langley

- Monthly Expenditure Report was reviewed by the supervisors.

Division Report – Sandra Weitzel

See Attached

- Shared about the need for Districts to complete the self-assessment.
- Ray suggested there be a survey of Supervisors regarding attendance at Annual Meeting or lack of attendance.
- Sandra suggested there be a report given by one of the Supervisors at the Spring Meeting about the benefits of attending the Annual Meeting.

Old Business

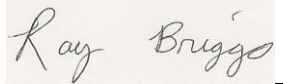
None.

New Business

Area 3 Spring Meeting will be March 3rd at the Pleasant Union United Methodist Church. Continued planning necessary. Executive meeting will be scheduled to discuss agenda on January 20th.

Ray moved to adjourn. Harold seconded. The meeting was adjourned at 11:00 a.m.

Next Meeting: Wednesday, February 3, 2016, 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer