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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: 11 June 1, 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  
Jamey Walker - Technician  
Elizabeth Williams – Education Coor.  
Millie Langley – Soil Conservationist  
Kelley Smith - NRCS

Dan Marcum – Guest

The Board Meeting was called to order by Chairman, George Teague, at 9:03 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were noted.

#### Agenda

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

#### Minutes

*Dick moved to approve the May 4, 2016 minutes as presented. Harold seconded. Motion carried.*

#### District Conservation Programs – Jamey Walker

- Jamey presented the NC Ag Cost Share Report. (attached) There were two NCACSP RFPs presented for approval which included: 41-2014-003, CS&I, Sockwell, Manure App. Tank, \$14,546; 41-2014-001, Wade, II Grassed Waterway, \$1,523. *Harold moved to approve the NCACSP RFPs and Ray seconded. The motion carried.*
- Jamey will be putting in an extension request for Brian Lewis' AgWrap Pond.
- Jamey did a recap on spot checks and stated that the report would be submitted by 5pm. Ray stated his appreciation for Jamey's professionalism and good working relationship with clients. He also thanked Harold for his hospitality when at his farm.
- Millie presented drafted Annual Plan of Work for review. Supervisors will approve final draft at the next board meeting which may include additional job responsibilities should Elizabeth's job increase to 30 hrs.

#### NRCS Report – Kelley Smith

- Kelley stated that there is a new soil con. in Caswell County.
- She is currently ranking CSP application to obligate the money.
- Status reviews will be completed by the middle of July.
- There are two folks interested in CREP and she is working with them.

#### County Comments – Leslie Bell

- Leslie reported that the Public Hearing related to County Budget which includes an increase in Elizabeth's hours will be held June 2<sup>nd</sup> at 5:30 and the Commissioners should be voting on the final budget on June 16<sup>th</sup>.

#### District Operations – Elizabeth/Millie

- Monthly Expenditure Report was reviewed by the supervisors. Money was put into the Small Computer Equipment line-item to cover the cost of purchasing the GPS until Millie can get a reimbursement check.
- Elizabeth did a recap of Awards Banquet: Total Expenses were \$1,582 (90 meals, 3 plaques, 1 sign, and cash awards). Total Contributions included: 2 cash donations = \$40 and \$500 from Farm Bureau. Total OoP from Foundation Account = \$1,042. Discussion followed regarding changes to next year's banquet. There was a consensus that student awards should come first followed by

adult awards and that it is unnecessary to include Ppts about accomplishments. There was also discussion about letting people get in line first for food and then having blessing as people get seated.

Division Report – No Report

Old Business

None.

New Business

Dick took a moment to recap his ongoing support of the soil and water conservation movement throughout the years; starting back in western Iowa where he worked on gully control and was the “terrace expert” through the no-till revolution and into the newly found respect and support for soil health/improved infiltration, and finally his support for educational outreach which he feels will have the greatest impact on society for the future of soil and water conservation efforts.

All present applauded his speech and wished him a happy 91<sup>st</sup> Birthday!

It was determined that the next board meeting would take place on August 3<sup>rd</sup>.

*Lewis moved to adjourn. Ray seconded. The meeting was adjourned at 10:00 a.m.*

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



Secretary/Treasurer