



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

Meeting Number: 5 December 7, 2016 Minutes

Supervisors Present:

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

Others Present:

Millie Langley – Conservationist
Jamey Walker – Soil & Water Tech.
Anna Amoriello – Assoc. Member
Dan Kerns – Assoc. Member

The Board Meeting was called to order by Chairman, George Teague, at 11:05 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. Ray Briggs seconded. The motion carried.

Minutes

Ray moved to approve the November 2, 2016 minutes as presented. Harold seconded. Motion carried.

Board Elections

Due to the absence of Dick Phillips, the board agreed by consensus to wait until January to have the board elections.

District Conservation Programs – Millie Langley/Jamey Walker

- Millie presented the Ag Cost Share Report: There were no contracts or Requests for Payment
- There were no new VAD applications

NRCS Report

- No Report, but Millie reported that there was a listening session being planned by the CAT (Conservation Action Team) concerning Job Approval Authority and Certified Conservation Planner Requirements. The closest one to Greensboro will be in Hillsborough (Cedar Grove Park & Community Center) on January 25, 2017.

County Comments

- No Report

District Operations – Millie

- Monthly Expenditure Report was reviewed by the supervisors.
- Millie updated the supervisors on the tree sale order. Due to the flooding in Goldsboro, the NC Forest Service will not be able to fill our order with the exception of the White Pines. The board agreed by consensus to cancel the tree sale for 2017. Millie will send an email to inform our usual customers and remind them our Wildflowers and bird boxes are available year round.
- The board discussed participating in the Quilt Trail project along with orange and Caswell counties. Millie informed the board that PCC is working on a possible grant to help fund this project. Some of the potential partner agencies, were mentioned

MINUTES

November 2, 2016

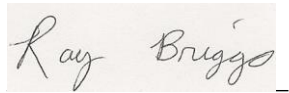
Page 2

Division Report

Ralston's report is attached.

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

Next Meeting: Wednesday, January 4, 2017, 9:00 a.m. at the Guilford County Ag Center Conference Room.

A handwritten signature in cursive script that reads "Ray Briggs". The signature is written in black ink on a light-colored rectangular background.

Secretary/Treasurer