



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

Meeting Number: 8 August 3, 2016 Minutes

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D
Millie Langley - Conservationist
Jamey Walker – Soil & Water Tech.
Kelley Smith – NRCS
Anna Amoriello – Assoc. Member
Dan kerns – Assoc. Member
Elijah Ide – RCW Attendee
Erin Dillon – RCW Attendee
Parents of Elijah and Erin

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

Harold Alexander moved to approve the agenda. Ray Briggs seconded. The motion carried.

Minutes

Dick moved to approve the June 1, 2016 minutes as presented. Ray Briggs seconded. Motion carried.

RCW

Students Elijah Ide Northwest HS and Erin Dillon, a homeschool student, reported to the board about their week at the RCW at NC State Univ.

District Conservation Programs – Millie Langley/Jamey Walker

- Jamey presented the NC Ag Cost Share Report. (attached) There were Three NCACSP Request for Payment presented for approval which included: 41-2014-001, Harold Wade, Erosion BMPs, for \$7,243 and 41-2015-008; Billy Moore, LT No-Till, \$2,505; 41-2016-017 Bowman Dairy, Stream Protection BMPs (This is a supplement to 41-2013-011); *Lewis moved to approve the NCACSP Requests for Payment and Dick seconded. The motion carried.*
- Jamey also presented one CCAP Request for Payment: 41-2014-501 Rodney Brown, Well Closure for \$1000. *Harold moved to approve the RFP and Lewis seconded. The motion was approved.*
- Millie reported that our first CREP project was underway and construction would hopefully begin soon on the stream crossings. We are hopeful the second may also be coming soon.
- Millie reported that the Area 3 meeting was coming up on October 27th. She will get with Ralston and set up an Executive board meeting hopefully for September board meeting.

NRCS Report – Kelley Smith

- Kelley reported that all who signed up this time had been pre-approved. She reported that past years' obligated contracts totaled \$311,577: \$68,672 for regular EQIP and \$242,905 for CSP.

County Comments – Leslie Bell

- Leslie reported that the commissioners did approve Elizabeth's increase to 30hrs per week and that it started the July 11 pay period.

District Operations – Millie

- Monthly Expenditure Report was reviewed by the supervisors. Millie noted that all NCDA Matching funds for FY 2016 had been received as well as the grant funds (\$6,011) for the purchase of a Trimble GPS Unit.
- Millie reported that Elizabeth had ordered trees for the tree sale and had cut back on some of the trees due to low numbers sold from the past sale. Harold was concerned that we had not ordered loblollies. Millie stated that we have to order a minimum of 1,000 and we had lots left over last year. She will check on the exact numbers and the possibility of splitting a bag with Alamance SWCD.
- Millie reported that her trip to the North American Envirothon was successful. She had responsibilities for grading, scoring the tests as well as now heading up the Rules Committee.

Division Report

See Attached

Old Business

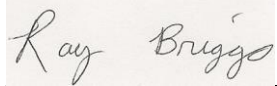
None.

New Business

George discussed our accounting procedures and getting all documented, up to date and in compliance with eh LGBFCA. Millie will contact Ralston and Michelle Lovejoy to meet with staff and Leslie to go over these procedures.

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

Next Meeting: Wednesday, September 7, 2016, 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer