



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

Meeting Number: 2 September 7, 2016 Minutes - Approved

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D
Millie Langley - Conservationist
Jamey Walker – Soil & Water Tech.
Kelley Smith – NRCS
Elizabeth Williams – Ed. Coord.
Dan Kerns – Assoc. Member
Ralston James - Division

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

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

Minutes

Harold moved to approve the August 3, 2016 minutes as presented. Lewis seconded. Motion carried.

District Conservation Programs – Millie Langley/Jamey Walker

- Millie presented the NC Ag Cost Share Report. (attached) There were 20 ASCP applications and 5 AgWRAP applications ranked. *Lewis moved to approve the NCACSP and AgWRAP rankings and Harold seconded. The motion carried.*
- Millie also presented 4 CCAP applications for ranking. *Lewis moved to approve the CCAP rankings and Harold seconded. The motion was approved.*
- Millie presented the ACSP Contracts for Approval which included: 41-2017-001, Stream Protection (CS), \$7,541; 41-2017-002, Stream Protection (CS), \$12,075; 41-2017-003, Stream Protection (CS), \$7,414; 41-2017-004, Waste Management System (CS), \$9,500; 41-2017-005, Field Borders (II), \$4,350; 41-2017-006, Cropland Conversion (CS), \$6,750; 41-2017-007, Cropland Conversion (II), \$2,925; 41-2017-08, Cover Crop (CS), \$1,000; 41-2017-09, Cover Crop (CS), \$2,000; 21-2017-010, Cover Crop (CS) \$2,000; 41-2017-011, Critical Area (CS), \$810; 41-2017-012, Cropland Conversion (CS), \$4,500; 41-2017-013, Critical Area (CS), \$1,200. *Harold moved to approve the 13 ACSP contracts. Lewis seconded and the motion carried.*
- Millie presented one ACSP RFP for approval: 41-2016-003; HUA (II); Don York - \$9,628. *Lewis moved to accept the RFP and Harold seconded. The motion carried.*
- Millie presented two AgWRAP Contracts for Approval: 41-2017-801, Well, \$5,500; and 41-2017-802, Well, \$5,500. *Harold moved to accept the two AgWRAP contracts and Lewis seconded. The motion carried.*
- VAD report (attached) – No changes since last meeting.
- Area 3 Fall Meeting: Millie reported that the Area 3 Executive Board would meet at 10:30 after the board meeting. If you have any suggestions for the Fall Meeting, please let us know.

County Comments – Leslie Bell

- Leslie reported that recording fees for Enhanced VAD applications are \$26 each and requested that \$300 be put into an account to cover the costs. *Harold moved to refer this request to the VAD Advisory Board and Lewis seconded. The motion carried.*

MINUTES

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- There was discussion about working with VAD, PCC and Cooperative Extension to promote a Quilt Trail in Guilford County and to possibly pursue grant funding through PCC and VAD.

District Operations – Millie

- Monthly Expenditure Report was reviewed by the supervisors.
- Elizabeth requested approval to use Education/Training funds to pay for her to attend the SEDEA meeting (Pigeon Forge, TN – Nov. 8-9) Registration: \$125. The trip was not budgeted for 2016-2017. She will be responsible for accommodations and other travel expenses. *Ray moved to pay for the \$125 registration using the Education/Training funds and Harold seconded. The motion carried.*
- The final draft of the 2017 Annual Plan of Work was reviewed by the supervisors. *Harold moved to accept the plan as drafted and Ray seconded. The motion carried.*
- Millie stated that the Memorandum of Understanding may need to be updated and that she would review it for necessary changes before the next board meeting.

Division Report

See Attached

Old Business

None.

New Business

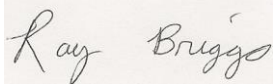
- George asked for a nomination to reappoint Harold Alexander as supervisor. *Lewis moved to reappoint Harold as supervisor for the next term. Ray seconded and the motion carried.*
- Elizabeth announced that the Farm Family Celebration in Sanford will be October 6, 2016.

NRCS Report – Kelley Smith

- Kelley reported that NRCS is conducting a field office appraisal and will be performing engineering spot checks by September 13th or 14th, 2016.
- She has accepted another position with NRCS in her home county in Virginia and may start in early October.

Lewis moved to adjourn. Harold seconded. The meeting was adjourned at 10:15 a.m.

Next Meeting: Wednesday, October 5, 2016, 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer