



---

*GUILFORD SOIL AND WATER CONSERVATION DISTRICT*

FY 2019 Meeting Number 3; October 3, 2018 Minutes

**Supervisors Present:**

George Teague, Chairmen  
Harold Alexander, Vice Chairman  
Ray Briggs – Sec/Treasurer  
Lewis A. Brandon- Member  
Anna Amoriello- Member

**Others Present:**

Millie Langley – Soil Conservationist  
Jamey Walker – Soil Conservation Technician  
Kyleene Rooks- Soil & Water Coordinator  
Ralston James- Regional Coordinator  
Randall Hayes - Guest

*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 stated.*

Agenda

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

Minutes

*Lewis Brandon moved to approve the September 5, 2018 minutes. Harold Alexander seconded. The motion carried.*

District Conservation Programs

- Jamey Walker presented the Cost Share Programs Update; there were 2 contracts to be ranked and approved
  - CCAP:**
    - Contract 41-2019-501, Well Closure for Lawrence Moehlman: 125 points, Q, Tier 1
    - Contract 41-2019-501, Well Closure for Beverly Wheat: 115 points, Q, Tier 1

*Harold Alexander moved to approve the ranking of CCAP Contracts. Lewis Brandon seconded. The motion was carried.*

- Jamey Walker reported this month's activity:
  - Jamey is working on new contracts for 2019, waiting on irrigation design and cost estimate for Waste Irrigation System to complete obligating regular cost share contracts.
  - Millie Langley met with PCC Project Manager and Greensboro Water Resources to reintroduce CCAP, Guilford SWCD and PCC potential for partnership and grant opportunities.
  - Guilford SWCD was represented by staff at the livestock and pasture management workshop, Sept. 27 in Roxboro
  - Working on MOU (NRCS)
  - Jeffery Turner (SWCD intern) has logged approximately 75% of the conservation plans.

- VAD or EVAD Applications Approved to Date:
  - Total VAD: 342 parcels 15,109.66 acres
  - Total EVAD: 39 parcels 1,673.68 acres

#### Comment from County

- Leslie Bell updated the board that there are changes being made to the Solid Waste Ordinance. The county ordinance will hold its last open meeting to the public before the holidays; most likely the last week of October/first week of November.
- On the board of the ordinance rewrite, to members represent Guilford County farmers.
- Staff performance evaluations are due Sunday, October 8<sup>th</sup> by midnight.

#### NRCS

Brian Loadholt was unable to attend today's meeting and will send an update at a later date.

#### District Operations

- The Monthly Expenditure Report reflected little change since last month because we are only two months in the new fiscal year. Staff will begin looking into the expense for a cover for the No-Till Drill and Weed Wiper.
- Supervisor appointment for position of the Chairman was today. *Harold Alexander made the motion to reappoint George Teague for Chairman of the Board. Lewis Brandon seconded. The motion was carried. George Teague abstained from voting.*
- The board is still waiting to hear back from the Piedmont Conservation Council in regards to the Quilt Trail grant application.
- Millie reminded the board about the upcoming Land Judging Contest in November (9-10). Guilford SWCD will be hosting the lunch for the contest's participants. Southern High School will be hosting the lunch. The board is still looking for additional sponsors.
- Millie discussed the error in the 2019 Master Agreement Amendment. There was a misprinting in the matching funds for an employee's salary. *Anna Amoriello made a motion to approve and sign the 2019 Master Agreement Amendment after necessary changes have been made. Lewis Brandon seconded. The motion carried.*

#### New Business

No new business was discussed.

#### Division Update

Ralston James reminded the board and staff about the upcoming Area 3 meeting on October 11, in Moore County.

The Area 3 meeting will be an opportunity to discuss the resolution proposed at last month's meeting: To Provide Additional Certification Process for Job Approval Authority and Planning for the NC Cost Share Programs- as well as the continuing partnership between NRCS and the NC Soil & Water Conservation Districts.

Adjournment:

*With no other business, Lewis moved that the meeting be adjourned, Harold seconded and the motion was approved unanimously at 10:10 a.m.*

**Next Meeting: Wednesday, November 7, 2018, 9:00 a.m. at the Guilford County Agriculture Building Conference Room. It's Kyleene Rooks' turn to bring snacks.**

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

---

Secretary/Treasurer