



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2019 Meeting Number 10; May 1, 2019 Minutes

Supervisors Present:

George Teague, Chairman
Harold Alexander, Vice Chairman
Ray Briggs, Secretary/Treasurer
Anna Amoriello, Member
Josh Myers, Member

Others Present:

Millie Langley- Soil Conservationist
Jamey Walker – Soil & Water Conservation Technician
Kyleene Rooks- Soil & Water Coordinator
Harrison Wilkes – NRCS Field Agent
Leslie Bell – Planning & Development Director
Kay Graybeal – Deputy Planning & Development Director

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

Josh Myers moved to approve the agenda. Harold Alexander seconded. The motion carried.

Minutes

Harold Alexander moved to approve the April 3, 2019 minutes. Ray Briggs seconded. The motion carried.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update

- There were 3 Applications to Approve:

AgWRAP Regional Applications

- | | | | |
|----------------------------------|----------|------------------|---------------------|
| ○ Contract 41-2019-805 Doug Torn | \$10,000 | Sediment Removal | (45 pts– qualified) |
| ○ Contract 41-2019-806 Doug Torn | \$25,000 | Pond Repair | (45 pts– qualified) |

AgWRAP Contract for Approval

- | | | | |
|----------------------------------|----------|------------------|---------------------|
| ○ Contract 41-2019-805 Doug Torn | \$10,000 | Sediment Removal | (45 pts– qualified) |
|----------------------------------|----------|------------------|---------------------|

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

- There was 1 Request for Payment to Approve:

NC-ACSP Request for Payment

- | | | |
|------------------------|--------------|------------------|
| ○ Contract 41-2017-001 | Terri Taffer | \$4,464 (CS) HUA |
|------------------------|--------------|------------------|

Ray Briggs moved to approve the contracts. Josh Myers seconded. The motion was carried.

Three new VAD applications were approved this month for John and Sandra Greeson, Jane and Lawrence Lackey and James and Peggy Greeson for a total of 464.41 acres

Totals: Totals: 401 parcels; 17,695.64 acres

- Total VAD: 362 parcels 16,021.96 acres
- Total EVAD: 39 parcels 1,673.68 acres

Millie Langley presented the 2020 Strategy Plan to the board.

Josh Myers moved to approve the 2020 Strategy Plan. Harold Alexander seconded. The motion carried.

All of the board members signed up to participate in this year's 2019 Spot-checks. Spot-checks are scheduled to take place May 2019.

Jamey Walker updated the board that he is in the process of working with Parks & Recreation, Guilford County Facilities and Greensboro City to obtain the site plan for the Carport Structure permit to house the No-Till Drill and Weed Wiper.

Comment from County

- Leslie Bell introduced the board to Guilford County's new Deputy Planning and Development Director, Kaye Graybeal.
- Leslie also informed the board that the Commissioner's approved the moving of money for two students to attend this year's Resource Conservation Workshop (RCW) in June. Leslie also got approval to increase next year's budget so that Soil & Water is approved to send two students for future following RCW's.
- Sometime in late May/early June, Guilford County will begin formulizing internship guidelines for all interns across the county. Millie Langley has agreed to attend this meeting with Human Resources to discuss Guilford SWCD's experience with our intern, Jeffery Turner.

NRCS

Harrison Wilkes announced NRCS had finished approving 33 EQUIP application over the 6 county area. 3 of the approved contracts were from Guilford County: 1 High Tunnel and 2 Pasture Renovations

District Operations

- Millie reviewed the Monthly Expenditure Report. It showed that money in the Foundation Account had been adjusted to accommodate sending two students to the RCW this June, rather than one. Millie also briefly discussed upcoming expenses to send the county's winning Envirothon team to the State Competition and for NC Association of SWCD's dues and membership fees.
- The NC State Envirothon Competition will be held this weekend, May 3-4. Some supervisors have agreed to help volunteer at the event.
- Kyleene Rooks reviewed the two applications for the Resource Conservation Workshop this summer. Since monies had been moved for both students to attend, Kyleene has already sent both applications to the RCW Coordinator and is waiting for confirmation of payment.
- Kyleene also updated the board on the success of this year's 2nd Annual Creek Week Event. Roughly 3,900 people were reached through Creek Week this year and about 6,030 lbs. of trash was collected; not including the numbers that haven't yet been reported from Greensboro SWARM's basketball team. Guilford SWCD alone reached almost 500 people total throughout the week long event.
- Upcoming events include:
 - Awards Banquet – Thursday, May 23, 2019 at 6:30PM

New Business

No new business was stated.

Division Update

Ralston James was unable to attend this month's board meeting. No division update was sent prior to the meeting.

Adjournment:

With no business to discuss, Josh Myers moved that the meeting be adjourned. Harold Alexander seconded and the motion was approved unanimously at 9:45AM.

Next Meeting: Wednesday, June 5, 2019, 9AM at the Guilford County Agriculture Building Conference Room. It will be Anna Amoriello's turn to bring snack.



Secretary/Treasurer