

GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

FY 2024 – 2025 Meeting Number 2 September 4, 2024 Minutes

Supervisors Present:

George Teague, Chair Josh Myers, Vice Chair Anna Amoriello, Sec/Treas Ray Briggs, Member Grace Summers, Member Dan Marcum, Associate Member

Others Present:

Jamey Walker, S&W Conservation Manager Gary Cox, S&W Conservation Technician Millie Langley, Soil Conservationist Jordyn Rosichan, NRCS Soil Conservationist Casey Harrington, NRCS Sup. Soil Conservationist Rick McSwain, DSWC Reg. Coordinator Leslie Bell, County Planning Director

The board meeting was called to order by Chairman, George Teague, at 9:06 AM at the Guilford County Agricultural Building Auditorium meeting Room. He welcomed everyone in attendance. He then read the Conflict-of-Interest Statement and asked if there were any conflicts of interest; *None were noted*. He then noted the Statement of Professionalism that the Commission recently recommended including at each board meeting.

Agenda

George Teague asked everyone to review the agenda as presented. Josh Myers moved to approve the agenda. Anna Amoriello seconded, and the motion was approved.

Minutes

George asked if everyone had reviewed the minutes from the previous meeting. Ray Briggs moved to approve the August meeting minutes. Grace Summers seconded, and the motion was approved.

Comments from County

Leslie did not have anything to report

Supervisor Reappointment

George announced it was re-appointment time for Josh Myers seat on the board. He asked what the pleasure of the board. Ray moved to re-appoint Josh for another term. Grace seconded and the motion was approved.

NRCS

Casey Harrington gave the NRCS report. They have wrapped up the EQIP sign up. She said that the new Soil Conservationist, Eduardo will report on Monday, Sept 9th. Jordyn Rosichan said that Guilford had four pre-approvals for CSP. She said that we hold the Local Work Group after the board meeting this morning.

Division Report

Rick reported Area Fall Meeting will be on October 17th in Alamance County. He said he had several openings for the Association Standing Committees from Area 3. George, Anna, Grace volunteered to be alternates for several committees. Josh will be involved in the Finance Committee as State Treasurer.

District Conservation Programs

Gary announced that they were

He also presented an ACSP Request for Payment to Approve:

- o 41-2024-008 Don York for Heavy Use Area \$24,296
- Josh moved to approve the ACSP Request for Payment as presented. Anna seconded and the motion was approved

District Education

- The state RC&D Conference is being held in New Bern at the end of the month. Would the district assist with paying the hotel costs? The PCC is paying her registration. *Grace moved to approve the payment of the hotel costs of \$785.87. The motion was approved.*
- The Area Fall Meeting is coming up October 17th. Please give the \$30 registration fee to Millie or Jamey to send to Tonya Wingate at Caswell SWCD.

District Operations

- Jamey gave the monthly expenditure report for the District Operations account and reviewed the 2025 Budget that was approved by the County Commissioners in June.
- Jamey reported that the panel was going to reinterview the two candidates for the Coordinator position. This will happen on Friday, the 6th.
- Jamey reminded the board that the staff will be attending the C.E.T. at Atlantic Beach September 15 19.

New Business

- George reminded the group that we are still on go to host the Soil & Water Commission meeting in November 19-20.
- The local workgroup will meet after the board meeting today.

The board agreed to have the next meeting on Thursday due to George having a farm inspection on Wednesday. So the next meeting will be Thursday, October 3, 2024. Jamey will check on the room availability.

Since there was no other business Ray moved to adjourn the meeting at 9:45 am; Anna seconded, and the motion was approved.

Next Meeting: Thursday, October 3, 2024, at 9:00 am in the Guilford Ag Center Barn Kitchen.

Secretarý/Treasure

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