



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2018 Meeting Number 10; May 2nd, 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
Leslie Bell – Planning & Development Director
Jamey Walker – Soil Conservation Technician
Kyleene Rooks- Soil & Water Coordinator
Jeffery Turner- SWCD Intern
Randall Hayes- Guest

The Board Meeting was called to order by Chairman, George Teague, at 9:10 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were stated.

Agenda

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

Minutes

Ray Briggs moved to approve the April 4th, 2018 minutes. Harold seconded. The motion carried.

District Conservation Programs

- Jamey Walker presented the Ag Cost Share Update; there were 2 requests for payment for approval:
 - Contract 41-2016-004, Edward Lewis for \$924 grassed waterway (CS)
 - Contract 41-2017-016, Eloise Jones for \$679 tree planting (CREP)
- *Harold moved to approve payment requests. Ray seconded. The motion carried.*
- Millie handed out the 2019 Strategy Plan for board members to give a final review.
- *Harold moved to approve 2019 Strategy Plan. Ray seconded. The motion carried.*
- VAD Report had one update:
 - One EVAD application was approved last month for Colton Gray Perdue, Pleasant Garden, 23 acres: Current Totals: 375 parcels, 16,299.76 acres.
 - Total VAD: 341 parcels 14,878 acres
 - Total EVAD: 34 parcels 1,421.6 acres

Comment from County

- Leslie Bell updated the board that there were no changes to the proposed 2019 SWCD budget at the budget meeting.
- Leslie informed the board that the County Board of Commissioners are updating the rules about Commissioner appointed board members. Although this does not affect the SWCD board, other boards, such as the VAD board could be affected.

NRCS

- Brian Loadholt could not attend the meeting. There were no updates to report. He will email a report at a later time.

District Operations

- Millie reminded the board that two seats are up for election/re-election this year: Lewis Brandon and Anna Amoriello (she is filling Dick Phillip's unexpired term). George's position is up for re-appointment. The filing period is noon on June 11 - noon on July 6, 2018.
- Millie discussed that the county's poster contest winners and Area 3 winning Envirothon team from Academy at Lincoln will be recognized at the County Commissioner's Meeting Thursday, May 3rd.
- She also shared that the Envirothon team from Academy at Lincoln placed third at the State Envirothon and suggested they be given certificates at the Education Awards Banquet for their hard work.
- Millie also asked for suggestions on the invitation list to the Education Awards Banquet.
- Millie introduced the new intern: Jeffery Turner.
- Jamey and Millie also announced the 2018 Conservation Farm Family of the year: SanDan Farm

New Business

- George Teague received a letter stating that on behalf of the NC Foundation for Soil & Water Conservation, the 2018-19 Careers-in-Conservation (CIC) Merit Scholarships have been awarded, in the amount of \$1,000 each, to Morgan Leanna Register who will attend North Carolina State University (NCSU) and Alexandra Charlotte Hauke who will attend North Carolina A&T State University.
- Guilford SWCD has also awarded Kathyrn M. Hice with the Guilford SWCD Scholarship Fund for the 2018-19 academic year for the amount of \$530.

Division Update

Ralston could not attend the meeting. There were no updates to report.

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, June 6, 2018, 9:00 a.m. at the Guilford County Agriculture Building Conference Room. It's George Teague's turn to bring snacks.



Secretary/Treasurer