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*GUILFORD SOIL AND WATER CONSERVATION DISTRICT*

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

**Meeting Number: 8** March 1, 2017 Minutes (DRAFT)

**Supervisors Present:**

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

**Others Present:**

Millie Langley – Soil Conservationist  
Jamey Walker – Soil & Water Technician  
Leslie Bell - Director, Planning & Development  
Anna Amoriello – Associate Supervisor

*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

*Lewis moved to approve the February 1<sup>st</sup>, 2017 minutes as corrected (add Anna Amoriello to attendees). Lewis seconded. Motion carried.*

Resignation of Dick Phillips/Filling Unexpired Term

Millie had shared Dick's letter of resignation from the board. He had to move to Minnesota to be near his son due to health reasons. He regretted that he would not be coming back and therefore had to resign. Everyone was sorry that he had to move away.

The board discussed appointing someone to take Dick's place on the board. *Lewis moved that the board recommend Anna Amoriello, Associate Supervisor, be appointed to fill his unexpired term. Harold seconded and the motion was approved.* Millie will get the forms and paperwork completed and sent to Raleigh for the March Commission meeting.

District Conservation Programs – Jamey Walker

- Jamey presented the following Application for a special, one time Jordan Lake Allocation for Stream Protection BMPs: 41-2017-015, Sunny Staley, (115 points, Tier 1). *Harold moved to Approve the Application and Lewis seconded. The motion was approved.*
- Millie noted some of the updated info on the cost share tracking form. Brian Lewis has been contacted about getting pond construction started.
- VAD report (attached) – no change from February. Jamey mentioned that he had delivered some signs to landowners willing to put up their own signs.

NRCS Report

- No NRCS report

County Comments

- Leslie Bell requested a couple of changes to the minutes; budget due "by" the end of February and to strike "since not having a tree sale." *Lewis moved to approve the minutes with changes; Harold seconded and the motion was approved.*

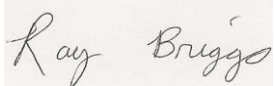
- Leslie reported that the budget process is progressing. He reviewed the proposed 2018 budget with the board. The request has been submitted for making Soil & Water Coordinator Full Time, and to pay for a summer intern.
- Unfortunately, we have not heard from Graham Rothrock, with Guilford County HR, about the new hire for our vacant position.

District Operations – Millie

- Millie and Jamey have new cell phones. Jamey's is an upgrade to his existing phone, from a flip phone to a smartphone, with same number. Millie's is new, as she didn't have a county cell phone. Her number is **336-907-0940**. Feel free to call her on this phone from now on.
- The Poster Contest Judging was held Monday and out of the 3<sup>rd</sup> through 5<sup>th</sup> grade posters submitted, only a few met the criteria for participation. Millie suggested awarding 3<sup>rd</sup> Grade a 1<sup>st</sup> through 3<sup>rd</sup> Place Award and the 5th Grade a 1<sup>st</sup> Place Only. The rest (25 or so, would receive participation certificates). It was suggested that she get cashier's checks or Gift Cards for the students instead of cash.
- The Area 3 Envirothon will be on March 21<sup>st</sup> and we have one high school team and 4 Middle School Teams participating from Guilford. We welcome supervisors to volunteer.
- Millie asked the board about having an Awards banquet. The board agreed by consensus that since we are short staffed that it would be best to not have an awards banquet this year.
- Millie presented the Foundation account update. She noted that the NCFS refund for the trees had come in, and \$150 for No-Till drill rental had been deposited.
- Our intern from Elon University started this week. Her name is Moira Elliott. She has had a GIS class, so hopefully will be able to help with our BMP Layer.

*With no other business, Harold moved to adjourn. Ray seconded. The meeting was adjourned at approximately 10:15 a.m.*

**Next Meeting: Wednesday, April 5, 2017, 9:00 a.m. at the Guilford County Ag Center Conference Room.**



Secretary/Treasurer