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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: 9** April 5, 2017 Minutes

**Supervisors Present:**

George Teague, Chairmen  
Ray Briggs – Sec/Treasurer  
Lewis Brandon - Member  
Anna Amoriello – Member

**Others Present:**

Millie Langley – Soil Conservationist                      Moira Elliott - Intern  
Jamey Walker – Soil & Water Technician  
Leslie Bell - Director, Planning & Development  
Harrison Wilkes - NRCS

*The Board Meeting was called to order by Chairman, George Teague, at 9:05 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. Anna Amoriello seconded. The motion carried.*

Minutes

*Ray Briggs moved to approve the March 1<sup>st</sup>, 2017 minutes as presented. Anna seconded. Motion carried.*

The Chair welcomed newly appointed supervisor Anna Amoriello to the board. She has been an Associate supervisor for several years. He then welcomed our intern Moira Elliott and NRCS Conservationist from Caswell, Harrison Wilkes.

District Conservation Programs – Jamey Walker and Millie Langley

- Jamey presented the following contract for Stream Protection practices: 41-2017-015, Sunny Staley for \$14,975 of Jordan lake funds. *Lewis moved to approve the contract and Anna seconded. The motion was approved.*
- Millie noted some of the updated info on the cost share tracking form. Brian Lewis has been contacted about his pond, surveyors came out Monday and re-staked dam and centerline. Met with Contractor who hopes to start next week.
- VAD report (attached) – no change from March. Jamey mentioned that he had delivered some signs to landowners willing to put up their own signs.

NRCS Report

- Harrison Wilkes attended in place of Brian Loadholt and reported that progress was being made to complete payments for most of the CSP folks who are in the last year of program (there were issued that had to be resolved).

County Comments

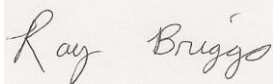
- Leslie reported that the budget process was moving forward and our budget was very close to what was presented last month. We were able to include purchase of a new front desk, and increasing the Coordinator position to full time. This was included in the county manager's budget. We won't know for sure, however until county commissioners approve final budget.
- The hiring is on hold, since both the top two candidates turned down the position. We will probably re-open the position and begin looking at applications again in May.

District Operations – Millie

- The Poster Contest winners will be recognized at the City Council meeting in May. This is appropriate since we are partnering with the City Water Resources, we will purchase Target Gift Cards for the Students and they are getting t-shirts.
- The Area 3 Envirothon was March 21<sup>st</sup> and we had 2 middle school teams place in the top 7 and will go on to the State Envirothon. We will pay their registration as we have been doing for several years.
- Millie presented the Foundation account update. She had requested and received the check for the NA Envirothon donation of \$1500. Would this come out of No-Till Drill funds or how would this be accounted for in the foundation tracking. *Ray moved to take the \$1,500 out of No-Till Drill finds and leave the Education funds as is. Lewis seconded and the motion was approved.*

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

**Next Meeting: Wednesday, May 3, 2017, 9:00 a.m. at the Guilford County Ag Center Conference Room.**



Secretary/Treasurer