



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

Meeting Number: 7 February 3, 2016 Minutes

Supervisors Present:

George Teague, Chairman
Harold Alexander, Vice Chair
Ray Briggs – Sec/Treasurer
Dick Phillips - Member

Others Present:

Leslie Bell, Director, P & D
Kelley Smith - NRCS
Brent Bogue - NRCS
Jamey Walker –Technician
Elizabeth Williams – Education Coor.

Dan Marcum – Guest
Anna Amoriello – Assoc. Member

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

Harold Alexander moved to approve the agenda. Dick Phillips seconded. The motion carried.

Minutes

Dick moved to approve the January 13, 2016 minutes as presented. Harold seconded. Motion carried.

District Conservation Programs –Jamey Walker

- Jamey presented the NC Ag Cost Share Report. (attached) There was one ACSP Request For Payment presented for approval which included: 41-2016-005, Heavy Use Area, \$3352 CS(II). *Harold moved to approve ACSP RFP and Ray seconded. The motion carried.*
- Jamey presented one CCAP Contract for approval: 41-2016-504 Well Closure for \$1500 (CC). *Harold moved to the contract. Dick seconded and motion carried.*
- Jamey presented 8 AgWRAP applications for prioritization and approval. *Dick moved to approve the prioritization of applications. Harold seconded and the motion carried.*
- Jamey reported on the new law regarding Bona fide farms.
- There was nothing to report on VAD program.

NRCS Report – Kelley Smith

- Brent Bogue is the acting team leader for the six counties and said he is available to help Kelley with any programs.
- Kelley, Millie, Jamey and Rodney Speas (FSA) attended Cattleman’s Association meeting to share about the EQIP program.
- Kelley is currently working on ranking 17 EQIP applications and the deadline has been extended.

County Comments – Leslie Bell

- Leslie reported that there will be two budget workshops and that the supervisors may want to ask to be on the agenda to discuss having Elizabeth’s position be made full-time.
- He reported that the commissioners would be discussing the disbanding of the Environmental Review Board on Friday afternoon at the work session.

District Operations – Elizabeth

- Monthly Expenditure Report was reviewed by the supervisors.
- Tree Sale plans are underway. Supervisors and staff will continue to collect newspapers. Jamey/Harold will pick up trees on February 15th. Tree wrapping will happen on February 18th. Everyone will meet in the Barn Kitchen at 8 a.m. on February 20th.

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- Poster judging will be on February 23rd. Kelley and Dick volunteered to judge posters. The speech contest will be held on February 25th at 3:00 p.m. Dan Marcum volunteered to help judge the 4 speeches.

Division Report

See Attached

Old Business

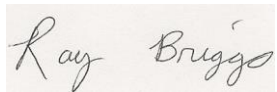
None.

New Business

Area 3 Spring Meeting will be March 3rd at the Pleasant Union United Methodist Church. Continued planning necessary. Supervisors will help to collect donations for prizes.

Ray moved to adjourn. Harold seconded. The meeting was adjourned at 11:00 a.m.

Next Meeting: Wednesday, March 2, 2016, 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer