



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 2, 2016 Minutes

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D
Kelley Smith - NRCS
Elizabeth Williams – Education Coor.
Millie Langley - Conservationist
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

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

Minutes

Harold moved to approve the February 3, 2016 minutes as presented. Ray Briggs seconded. Motion carried.

District Conservation Programs – Millie Langley

- Millie presented the NC Ag Cost Share Report. (attached) There were two AgWRAP Contracts presented for approval which included: 41-2016-801, Livestock Well, \$5,710 and 41-2016-802, Irrigation Well, \$5,709. *Dick moved to approve the AgWRAP Contracts and Harold seconded. The motion carried.*
- There was some discussion about active contracts as well as expiration dates and the need to send reminder letters to landowners.
- Millie said that the county has \$504 in budget that can be used for needed repairs to the No-Till Drill.

NRCS Report – Kelley Smith

- The Conservation Stewardship Program is a 5 yr. term incentive based program. Application deadline has been extended to March 31st.

County Comments – Leslie Bell

- Leslie reported that the commissioners did not disband the Environmental Review Board.
- The Budget for 2017 was wrapped up on Monday and that it includes a new full-time Forestry position.
-

District Operations – Elizabeth/Millie

- Monthly Expenditure Report was reviewed by the supervisors.
- The Ag. Foundation Scholarship Reception will be on March 20th. Each year, the Ag. Foundation gives about \$500 scholarship to a NC State University student through Guilford SWCD's Endowment.
- Elizabeth gave a report on the results of the Tree Sale Fundraiser (attached). There was discussion about future fundraising. Publicity seems to be key. Millie and Jamey will research the Geotextiles and Coco Matting as a possible fundraising opportunity.
- Elizabeth gave a report on the results of the Contests. There were 14 Essays and 48 Posters.
- Millie reported about her experience with the Supervisor Training.

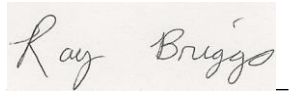
Division Report
See Attached

Old Business
None.

New Business

There was discussion about donating money to the Pleasant Union United Methodist Church for the use of the building during the Area 3 meeting. *Harold moved to pay \$100 from the Foundation Account if the Area 3 could not pay the full \$200. Harold seconded and the motion carried.*
Harold moved to adjourn. Ray seconded. The meeting was adjourned at 11:00 a.m.

Next Meeting: Wednesday, April 6, 2016, 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer