



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 6, 2016 Minutes

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D
Jamey Walker - Technician
Elizabeth Williams – Education Coor.
Millie Langley - Conservationist
Ralston James – Area 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

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

Minutes

Harold moved to approve the March 2, 2016 minutes as presented. Lewis seconded. Motion carried.

District Conservation Programs – Millie Langley/Jamey Walker

- Jamey presented the NC Ag Cost Share Report. (attached) There were ten NCACSP RFP presented for approval which included: 41-2015-008, FB, \$1,069; 41-2016-005, Stream Protection, \$8,397; 41-2016-006, Cover Crops, \$605; 41-2016-007, CC, \$312; 41-2016-008, CC, \$464; 41-2016-009, CC, \$1,544; 41-2016-010, CC, \$388; 41-2016-011, CC, \$412; 41-2016-012, CC, \$1,356; and 41-2016-013, CC, \$1,230. *Lewis moved to approve the NCACSP RFP and Harold seconded. The motion carried.*
- There was one AgWRAP Contract presented for approval: 41-2016-801, Livestock/Irrigation Well, \$5,710. *Harold moved to accept the AgWRAP contract. Lewis seconded and the motion carried.*
- There was one CCAP RFP: 41-2016-501, Abandoned Well Closure, \$1,125. *Ray Briggs moved to approved the CCAP RFP and Lewis seconded. The motion carried.*
- Jamey and Stephen Dew have been working on an inventory of the VAD signs in the county. A lot of signs are stolen or leaning. Leslie will work with the facilities director to determine a method of installation that will reduce theft and leaning.
- Millie will order the GPS unit for \$8,014.79 using grant funds and county matching funds which have already been budgeted in to the Software, Service and Maintenance line item.
- Millie presented the 2016 Strategy Plan for supervisors to review before the next board meeting. Supervisors will make 2017 Strategy Plan at the April Board Meeting.

NRCS Report – No report

County Comments – Leslie Bell

- Leslie reported that Elizabeth's position was initially approved to become 30 hr./week starting July 1st.
- He also reported that Karen Neill would be Jamey's back-up person regarding the management of the VAD signs and program.

District Operations – Elizabeth/Millie

- Monthly Expenditure Report was reviewed by the supervisors.
- Elizabeth reported that the Annual Dues for the NC Assoc. of Soil & Water Districts has risen to \$975 due to changes in population in Guilford County. She requested that money be moved from

the Transportation/Travel line item to Dues/Membership to cover the cost of the dues. *Lewis moved to approve request and Dick Phillips seconded. The motion carried.*

- Millie requested that the Guilford District fund the registration costs for the two Envirothon Teams at a cost of \$220. It was suggested that the funds come from Printing/Office supplies and that we should budget for two teams every year. *Lewis moved to approve request and Dick Phillips seconded. The motion carried.*
- Millie reported about the need for more volunteers at the State Envirothon and thanked Harold for signing up.
- Elizabeth reported that the applications for RCW will be due May 2nd and supervisors will vote on a student at the May meeting.

Division Report – Ralston James

See Attached. Ralston stated that the Division is looking to do more continuing education of Supervisors and that there may be a certification process in the future.

Old Business

None.

New Business

None.

Harold moved to adjourn. Ray seconded. The meeting was adjourned at 10:15 a.m.

Next Meeting: Wednesday, May 4, 2016, 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer