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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: 3** October 5, 2016 Minutes

**Supervisors Present:**

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

**Others Present:**

Leslie Bell, Director, P & D  
Millie Langley - Conservationist      Anna Amoriello – Assoc. Member  
Jamey Walker – Soil & Water Tech.      Dan Marcum - Guest  
Kelley Smith – NRCS  
Elizabeth Williams – Ed. Coord.

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. Lewis Brandon seconded. The motion carried.*

Minutes

*Lewis moved to approve the September 7, 2016 minutes as presented. Harold seconded. Motion carried.*

District Conservation Programs – Millie Langley/Jamey Walker

- Millie presented the NC Ag Cost Share Report. (attached) Millie presented the ACSP Contracts for Approval which included: 41-2017-001, Stream Protection (CS), \$9,888; 41-2017-002, Stream Protection (CS), \$12,854. *Harold moved to approve the 2 ACSP contracts. Lewis seconded and the motion carried.*
- Millie also presented one CCAP RFP for approval. *Lewis moved to approve 41-2016-503; Oakley; \$1,350- Well Closure and Harold seconded. The motion was approved.*
- VAD report (attached) – 1 parcel was added with approx. 80 acres
- Ag. Cost Share TA Rule Changes (attached) CS2 has been updated.

NRCS Report – Kelley Smith

- Kelley reported that her last day will be October 13<sup>th</sup> and that there would not be a replacement until January, 2017. Until then, the point of contact will be Brian Loadholt who will be stationed in Burlington in approximately three weeks and will be the work unit supervisor for 6 counties.
- She also reported that the Q/A audit for the CSP contracts would take place October 20-21.

County Comments – Leslie Bell

- Leslie reported that he is working with Carolyn to supply Jamey with an accounting code for recording fees for Enhanced VAD applications which cost \$26. He will get with the VAD board as soon as more information becomes available.
- There was continued discussion about working with VAD, PCC and Cooperative Extension to promote a Quilt Trail in Guilford County and to possibly pursue grant funding through PCC and VAD. This could be a possible project for next year.
- Leslie reported that he has set the meeting with Finance, District Staff and 2 supervisors for October 21<sup>st</sup>, 2017 at the Agriculture Center at 9:00 a.m. to discuss Foundation Account Transition.

*MINUTES*

October 5, 2016

Page 2

District Operations – Millie

- Monthly Expenditure Report was reviewed by the supervisors.
- Elizabeth reported that \$100 donation to FLP month and \$775 dues to NACD had been budgeted for FY2017 and would be paid from the Dues/Membership line item.
- Millie stated that the Memorandum of Understanding may need to be updated and as the supervisors to review it for necessary changes before the next board meeting.
- Area 3 Fall Meeting: Millie reported that preparations are underway for meeting. Harold and Ray volunteered to give invocations. Harold will speak with Alan Branson to do the welcome.
- Millie reported that she would be serving as the Chair of the NA Envirothon Operating Committee for one year beginning in November.
- Foundation Report – None.

Division Report

See Attached

Old Business

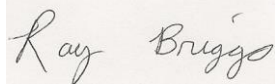
None.

New Business

None.

*Harold moved to adjourn. Ray seconded. The meeting was adjourned at 9:45 a.m.*

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



Secretary/Treasurer