



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

FY 2018 Meeting Number: 4 November 1, 2017 Minutes

Supervisors Present:

George Teague, Chairman
Harold Alexander, Vice Chairman
Ray Briggs – Sec/Treasurer
Anna Amoriello – Member

Others Present:

Millie Langley – Soil Conservationist
Dan Kerns – Associate Supervisor
Harry Young - Guest

The Board Meeting was called to order by Chairman, George Teague, at 9:10 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest. None were stated.

Agenda

Harold Alexander moved to approve the agenda. Anna Amoriello seconded. The motion carried.

Minutes

Anna moved to approve the October 4, 2017 minutes as presented. Harold seconded. The motion carried.

District Conservation Programs

- Millie presented the Ag Cost Share Update. She reported that the contract written under II funds may be changed to Regular Cost Share due to a misunderstanding of the designated watersheds.
- Millie reported for Jamey that there were 2 VAD applications approved this month.
- Millie reported that the Weed Wiper funds transfer was approved by the Board of Commissioners on October 19th, along with the additional funds for potential repairs. The board discussed how much to charge for the Weed Wiper; Caswell charged \$25/day with no minimum. Harold moved that there be a \$50 minimum; \$50 for the first day (24 hours) and \$30 for each additional 24-hour period.

NRCS

- Brian Loadholt was not able to attend but sent a report that was included in the packet.

District Operations – Millie

- Millie presented the monthly expenditure report and the Foundation Report.
- Millie confirmed the date for the Tree Sale to be February 15 – 17, with Saturday hours from 9:30 – 11:30AM.
- She also reminded supervisors to register for the Annual Meeting January 7-9, 2018; registration is up (on the division website) for that meeting.
- Millie reminded Anna that as a new supervisor she should be prepared to attend the New Supervisor Training in early February, at the UNC School of Government in Chapel Hill.

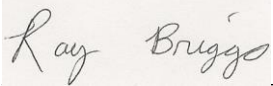
Soil & Water Position Update

Harold moved that the board go into executive session to discuss personnel matters. Anna seconded and the motion was approved.

Harold moved to end the executive session; Anna seconded and the motion was approved.

With no other business, Ray moved that the meeting be adjourned, Harold seconded and the motion was approved unanimously at 10:20 a.m.

Next Meeting: Wednesday, December 6, 2017, 11:00 a.m. at the Guilford County Agriculture Building Conference Room, meal will be in the Lab Kitchen at 12:00 noon. (Everyone bring a dish to share!)

A handwritten signature in cursive script that reads "Ray Brugge". The signature is written in black ink on a light-colored background.

Secretary/Treasurer