



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

Meeting Number: 4 November 4, 2015 Minutes

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D
Elizabeth Williams – Education Coordinator
Dan Marcum - Guest
Millie Langley – Soil Conservationist
Jamey Walker – Soil/Water Technician

The Board Meeting was called to order by Chairman, George Teague, at 9:05 a.m. He read the Conflict of Interest Statement and asked if there were any conflicts of interest.

Agenda

Harold Alexander moved to approve the agenda. Ray Briggs seconded. The motion carried.

Minutes

Ray moved to approve the October 3, 2015 minutes as presented. Harold seconded. Motion carried.

District Conservation Programs –Jamey Walker/Millie Langley

- Jamey presented the NC Ag Cost Share Report. (attached) There was 1 ACSP Contract presented for approval which included: 41-2016-005, Stream Protection, \$17,430 (CS & II). *Harold moved to approve ACSP contract and Ray seconded. The motion carried.*
- Jamey asked for approval of the following Requests for payment: 41-2015-002, William Whitt, \$10,554(CS – Well, Tanks, HUA); 41-2016-001, Holly Grove Farm, \$7,680 (CS) Cover Crop. *Harold moved to approve the Requests for Payment as presented and Ray seconded. The motion carried.*
- Millie reported on the cost share tracking form. (See attached)
- Jamey reported that three parcels VAD and 2 parcels EVAD would be approved at B.O.C. meeting on 11/5/15.

County Comments – Leslie Bell

- Leslie presented the forestry request for additional funding and that funding will come from the county's general fund into the professional services part of our budget.

Executive Session – Leslie Bell

- *Lewis moved to go into executive, closed session to discuss employee evaluations. Harold seconded and the motion carried.*

District Operations – Millie Langley

- Monthly Expenditure Report was reviewed by the supervisors.
- Millie presented the preliminary Annual Plan of Work and will email the supervisors with a copy for review. Supervisors will be prepared to discuss APOW at the December meeting.
- The December Board meeting was discussed and it was decided that the meeting would take place at 10:30 a.m. with lunch to follow. Millie will let the clerk of court know about the time change. The meeting will take place on December 2. Spouses are welcome but we must have a head count in order to purchase food. Attendees will be expected to pay \$8-10 for the lunch.
- Millie will send an email reminding Supervisors to register for Annual meeting and to remind them of her attendance at the NACD Annual Meeting on January 30th.

Division Report/Old Business/New Business

None.

Lewis moved to adjourn. Ray seconded. The meeting was adjourned at 10:40 a.m.

Next Meeting: Wednesday, December 2, 2015, 10:30 a.m.at the Guilford County Ag Center Conference Room.

A handwritten signature in black ink that reads "Ray Briggs". The signature is written in a cursive, flowing style.

Secretary/Treasurer