



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

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

Meeting Number: 5 December 2, 2015 Minutes

Supervisors Present:

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

Others Present:

Leslie Bell, Director, P & D
Kelley Smith - NRCS
Millie Langley – Soil Conservationist
Jamey Walker – Soil/Water Technician
Dan Kerns – Assoc. Member
Anna Amoriello – Assoc. Member

The Board Meeting was called to order by Chairman, George Teague, at 10:30 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. Ray Briggs seconded. The motion carried.

Minutes

Ray moved to approve the November 4, 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 were 9 ACSP Contracts presented for approval which included: 41-2016-003, HUA Protection, \$9,644 (II); 41-2016-006, Cover Crop, \$604 (CS); 41-2016-007, Cover Crop, \$310 (CS); 41-2016-008, Cover Crop, \$520 (CS); 41-2016-009; Cover Crop, \$1,642 (CS); 41-2016-010; \$388 (CS); 41-2016-011; Cover Crop, \$412 (CS); 41-2016-012, Cover Crop, \$1,360 (CS); and 41-2016-013, Cover Crop, \$1,209 (CS). *Ray moved to approve ACSP contracts and Dick seconded. The motion carried.*
- Jamey presented 2 CCAP Applications for prioritization approval: 41-2016-501 Well Closure – Tier 1 with 135 pts.; 41-2016-502 Well Closure – Tier 1 with 125 pts. *Harold moved to accept the prioritization of applications. Ray seconded and motion carried.*
- Jamey presented 2 CCAP contracts for approval which included: 41-2016-501, Well Closure, \$1,500 (CC); 41-2016-502, Well Closure, \$1,500 (CC). *Ray moved to approve the CCAP contracts and Harold seconded. The motion carried.*
- Millie reported on the cost share tracking form. (See attached)
- Jamey reported that one parcel VAD in the amount of 245.85 acres would be approved at B.O.C. meeting on 12/17/2015 bringing total acreage to 15,239.12 on 350 parcels of land.
- Millie reported that \$130,737 in allocations for 2015 has gone to farmers or landowners and \$30,360 in matching funds have come to the county government for 2015.

NRCS Comments – Kelley Smith

Kelley Smith reported that the Equip batching period deadline was November 20th. She has about 20 applications from her 2 counties, with about 6 from Guilford. January 15th will be the ranking deadline and will then know how they will be funded. The sign up is continuous, and the next batching period will be sometime in the spring. She also mentioned that a lot of farmers were receiving letters from her about compliance issues. There was a backlog of these from Gary's retirement.

County Comments – Leslie Bell

- Leslie reported that the County received the 205j grant.

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District Operations – Millie Langley

- Monthly Expenditure Report was reviewed by the supervisors. It was noted that the total budget had increased by \$10,000 but was the additional funding for an assistant forester.
- Millie presented the Annual Plan of Work for approval. *Ray moved to approve the Annual Plan of Work. Dick seconded and the motion carried.*
- Millie reminded supervisors of her attendance at the NACD Annual Meeting in Reno, NV January 29 – Feb. 4th, 2016.

Division Report

See Attached

Old Business

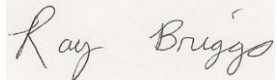
None.

New Business

Millie discussed that the tentative date for Area 3 Spring meeting will be March 10th. Ideas for program, place and door prizes were discussed.

Ray moved to adjourn. Harold seconded. The meeting was adjourned at 11:35 a.m.

Next Meeting: Wednesday, January 13th, 2016, (tentatively) 9:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer