



GUILFORD SOIL AND WATER CONSERVATION DISTRICT

FY 2019 Meeting Number 11; June 5, 2019 Minutes

Supervisors Present:

George Teague, Chairman
Harold Alexander, Vice Chairman
Ray Briggs, Secretary/Treasurer
Anna Amoriello, Member
Josh Myers, Member

Others Present:

Millie Langley- Soil Conservationist
Jamey Walker – Soil & Water Conservation Technician
Kyleene Rooks- Soil & Water Coordinator
Harrison Wilkes – NRCS Field Agent
Leslie Bell – Planning & Development Director
Brent Bogue – NRCS Soil Conservationist
Jamie Keith – Acting Asst State Conservationist for Area 2

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; none were stated.

Agenda

Harold Alexander moved to approve the agenda. Josh Myers seconded. The motion carried.

Minutes

Josh Myers moved to approve the May 1st, 2019 minutes Harold Alexander seconded. The motion carried.

District Conservation Programs

Jamey Walker presented the Cost Share Programs Update

- 1 NC-ACSP Florence Application to Approve
 - Contract 41-2019-016 Mary Ann Hopkins \$22,000 Disaster Lagoon Management

Anna Amoriello moved to approve the NC-ACSP Florence Application. Josh Myers seconded. The motion carried.

- There were 2 NC-ACSP Florence Contracts to Approve
 - Lagoon Management**
 - Contract 41-2019-016 Mary Ann Hopkins \$22,000 Disaster Lagoon Management
 - Ag Pond Repair**
 - Contract 41-2019-015 Doug Torn (Buds & Blooms) \$30,000 Emergency Pond Repair

Harold Alexander moved to approve the NC-ACSP Florence Contracts. Anna Amoriello seconded. The motion carried.

- There were 4 AgWRAP Applications for Approval
 - Contract 41-2019-803 Aaron Sink \$35,000 New Agricultural Pond
 - Contract 41-2019-804 B.J Roberts \$25,000 Conservation Irrigation (Center Pivot)
 - Contract 41-2019-808 Doug Torn \$25,000 Pond Repair
 - Contract 41-2019-809 George Summers \$4,649 Well – Supplement to 41-2018-803

Josh Myers moved to approve the AgWRAP Applications. Anna Amoriello seconded. The motion carried.

- There were 4 AgWRAP Contracts for Approval
 - Contract 41-2019-803 Aaron Sink \$35,001 New Agricultural Pond
 - Contract 41-2019-804 B.J Roberts \$25,001 Conservation Irrigation (Center Pivot)

- Contract 41-2019-808 Doug Torn \$25,001 Pond Repair
- Contract 41-2019-809 George Summers \$4,649 Well – Supplement to 41-2018-803

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

- There was 1 NC-ACSP Request for Payment to Approve
 - Contract 41-2019-013 Doug Sockwell \$8,000 Lagoon Management

Anna Amoriello moved to approve the NC-ACSP Request for Payment. Harold Alexander seconded. The motion carried.

- There was 1 NC-CCAP Request for Payments to Approve
 - Contract 41-2017-502 Grace Messinger \$2,026 Riparian Buffer

Josh Myers moved to approve the NC-CCAP Request for Payment. Ray Briggs seconded. The motion carried.

There were no new VAD applications this month:

- Totals:** Totals: 401 parcels; 17,695.64 acres
- Total VAD: 362 parcels 116,021.96 acres
 - Total EVAD: 39 parcels 1,673.68 acres

Jamey Walker updated the board on the May 2019 spotchecks. No contracts were out of compliance, but 4 needed maintenance. Letters will be sent to the land owners informing them that they must complete the maintenance to stay in compliance with their contracts.

Jamey Walker also updated the board that he obtained the site plan for the Carport Structure. He is just waiting for the permit application to be submitted and approved.

Comment from County

Leslie Bell introduced the board to the new Soil & Water Retention and Disposition Schedule for adoption. Leslie addressed that there were updates made to the Retention and Disposition Schedule at the state level in regards to long hard copies of public records and emails are kept, and that the Soil & Water Retention and Disposition Schedule reflected these state changes.

Harold Alexander moved to adopt the new Soil & Water Retention and Disposition Schedule. Josh Myers seconded. The motion carried.

Leslie also described the role Soil and Water Staff will play in the Stoney Creek Restoration Project. Guilford Soil and Water will apply for CCAP monies to help the restoration project as well as provide limited technical assistance throughout the project.

Josh Myers moved to endorse the Stoney Creek Restoration Project and will apply for CCAP funds as requested when the application period opens and affirmed that the Board has no known conflicts of interest in the project. Ray Briggs seconded. The motion carried.

NRCS

Harrison Wilkes announced NRCS had finished approving 33 EQUIP application over the 6 county area. There are 3 preapproved and one approved in Guilford County.

Brent Bogue introduced the new Acting Asst State Conservationist for Area 2, Jamie Keith. She informed the board that NRCS is now looking for someone to permanently fulfill that position as well as the supervisory conservationist position soon.

District Operations

- Millie reviewed the Monthly Expenditure Report. Money was spent to pay the caterer for the Awards Banquet and for the VISA Gift Cards awarded to the poster contest winners. The foundation account also received a \$500.00 donation from the Guilford Farm Credit Bureau and received money for rental equipment and bird houses.
- The NCF Envirothon Competition will be held July 28 – August 2. Volunteers are needed for this event.
- The board agreed that with a lack of business to discuss at the July board meeting that canceling it would be appropriate.

Harold Alexander moved that we cancel the July board meeting due to a lack of business. Josh Myers seconded. The motion carried.

New Business

No new business was stated.

Division Update

Ralston James shared that the association is working on legislation to exempt soil and water conservation employees from state PE Boards restrictions on job approval authority.

Adjournment:

With no business to discuss, Harold Alexander moved that the meeting be adjourned. Josh Myers seconded and the motion was approved unanimously at 10:35AM.

Next Meeting: Wednesday, August 7, 2019, 9AM at the Guilford County Agriculture Building Conference Room. It will be Leslie Bell's turn to bring snack.



Secretary/Treasurer