



GUILFORD SOIL AND WATER CONSERVATION DISTRICT
FY 2022 – 2023 Meeting Number 1 July 25, 2022 Minutes - **Draft**

Supervisors Present:

Anna Amoriello, Secretary/Treasurer
Ray Briggs, Member
Harold Alexander, Member

Others Present:

Gary Cox, S&W Conservation Technician
Nicole Carolan, Soil & Water Coordinator

The Special Meeting of the Board was called to order by Secretary/Treasurer, Anna Amoriello, at 9:15 AM at the Guilford Agriculture Center Conference Room. Social distancing policies were met. Anna read the Conflict of Interest Statement and asked if there were any conflicts of interest; none were stated.

Agenda

No agenda presented.

Minutes

No minutes presented at this special meeting.

Comments from the County

No comments from the county.

NRCS

No comments from NRCS.

District Conservation Programs

Gary presented the StreamFlow Rehabilitation Program (StRAP) grant documents and Notification of Funding Offer, dated June 20th, 2022, before the board. Gary explained the details of the documents to the board and said that the contract will go before the Guilford County Board of Commissioners on August 4th following acceptance of funding from the SWCD board.

Harold moved to approve and accept the \$150,600.00 StRAP grant as part of the application submitted to conduct vegetative debris removal on an unnamed stream(s) near Lake Townsend and direct staff to proceed accordingly for execution of the contract. Ray seconded, and the motion was approved.

District Operations/Education

No district operations or education presented.

New Business

No new business to report.

Adjournment

With no other business to discuss, Harold moved to adjourn the meeting at approximately 9:21 am. Ray seconded, and the motion was approved.

Next Meeting: Wednesday, August 3rd, 2022 at 9:00am in the Guilford County Agriculture Building Auditorium.

A handwritten signature in cursive script that reads "Anna Amoriello".

Secretary/Treasurer