



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 2, 2016 Minutes

Supervisors Present:

George Teague, Chairmen
Harold Alexander, Vice Chair
Ray Briggs – Sec/Treasurer
Lewis Brandon - Member
Richard Phillips - Member

Others Present:

Leslie Bell, Director, P & D
Millie Langley – Conservationist
Jamey Walker – Soil & Water Tech.
Brian Loadholt – NRCS
Anna Amoriello – Assoc. Member
Dan Kerns – Assoc. Member
Ralston James – Reg. Coordinator

The Board Meeting was called to order by Chairman, George Teague, at 9:07 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. Lewis Brandon seconded. The motion carried.

Minutes

Lewis moved to approve the October 5, 2016 minutes as presented. Harold seconded. Motion carried.

District Conservation Programs – Millie Langley/Jamey Walker

- Jamey presented the NC Ag Cost Share Report (attached). Jamey presented the AgWRAP Application 41-2017-802, Irrigation Well, (70 Points, Qualified) and Contracts for Approval which included: 41-2017-801, Livestock Well (AG), \$7,236; 41-2017-802, Irrigation Well (AG), \$7,236. *Lewis moved to approve the AgWRAP Application and Prioritization and the 2 AgWRAP contracts. Ray Briggs seconded and the motion carried.*
- Jamey also presented one ACSP RFP for approval. *Lewis moved to approve RFP for 41-2015-006; Payne; \$1950- LT No-Till; Harold seconded. The motion was approved.*
- VAD report (attached) – 2 VAD parcels were added with approx. 91.5 acres

NRCS Report – Brian Loadholt

- Brian Loadholt introduced himself and talked about his background before coming to NC and to our area. He is the acting Supervisory DC in the NRCS Team 7(Guilford, Alamance, Rockingham, Caswell, Person, Orange). He plans to work to fix problems that have arisen with the recent CSP signup, hopefully to help farmers having to cancel, to re-apply. The new CSP signup is already open.

County Comments – Leslie Bell

- No Comments

Lewis moved that the board go into Executive (Closed) Session to discuss employee evaluations. Ray seconded, and the motion was approved.

Lewis moved to go back into open session. Ray seconded and the motion was approved.

District Operations – Millie

- Monthly Expenditure Report was reviewed by the supervisors.
- On October 21st, several members of the board (George, Ray and Harold) along with Millie and Leslie, met with Finance Director Reid Baker and Deborah Alston, to discuss the possibility of the

MINUTES

November 2, 2016

Page 2

county taking over the Foundation account funds. The Foundation Financial report was reviewed by the supervisors. Also a report about other Area 3 counties and their financial set up was reviewed.

- Area 3 Fall Meeting was last week, everything went well and was a successful meeting
- Millie reported that she will be serving as the Chair of the NA Envirothon Operating Committee for one year beginning in November 1st.
- Millie asked that the board consider donations to the NA Envirothon that will be hosted in NC in 2019, perhaps setting aside an amount each year until the event in July, 2019.

Division Report

Ralston's report is attached. Ralston also reported that the Area Meeting went very well and that our speakers provided great information for districts.

Old Business

None.

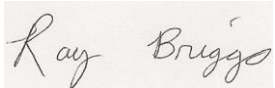
New Business

None.

The next meeting will be our Christmas Meeting and Lunch. It was decided to have the meeting at 11:00, followed by the covered dish lunch. Millie will email everyone with a list of needed items. The office will provide tea, ice and paper products.

Lewis moved to adjourn. Ray seconded. The meeting was adjourned at 10:45 a.m.

Next Meeting: Wednesday, December 7, 2016, 11:00 a.m. at the Guilford County Ag Center Conference Room.



Secretary/Treasurer