

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

February 19, 2015

Meeting Number 2

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Vice Chairman
Craig Macon, Secretary
Matt Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Randy Blackwood, NRCS
Kaitlyn Johnson, Env. Specialist
Yomaree Cortes-Diaz, Soil Con.

Frazier called the meeting to order at 8:10 a.m. and Supervisor Travel Vouchers were signed and returned. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the Consent Agenda.

ACTION ITEMS:

Minutes from the January 2015 regular meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve these minutes with the corrections.

Parks presented the Treasurer's Report. Macon moved that the Treasurer's Report be accepted as presented, seconded by S. Whitaker, the board voted unanimously to approve the Treasurer's Report.

Blackwood gave the NRCS Report as follows:

-Blackwood gave a brief update on the EQIP allocation status – they are still waiting on the allocations.

Parks gave the Education Report as follows:

-Soil and Water met with several local agencies to discuss a field day week for several different schools. This event will be held in April.
-Posters will need to be judged today.

K. Whitaker gave the NCACSP Report as follows:

-Johnson gave a spot check report. One of the contracts was out of compliance and a letter was sent stating the producer has 30 days to correct the problem. There are four spot checks remaining.
-K. Whitaker presented an application for B. Foust for a waste storage structure. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application.

K. Whitaker gave the CCAP Report as follows:

-Discussion was had regarding the district putting a deadline on applications. S. Whitaker moved, seconded by Macon, the board voted unanimously to put a deadline of March 12, 2015 for CCAP Applications.

K. Whitaker gave the Quilt Trail Report as follows:

-Discussion was had regarding the quilt square at Wheatmore High School. K. Whitaker has spoken to Marty Trotter with the County Schools and there is not a problem with their quilt square being on the

Quilt Trail. S. Whitaker moved, seconded by Macon, the board voted unanimously to put the quilt square at Wheatmore High School back on the Quilt Trail.

-Liberty Hardware, which is already on the trail, has added a quilt square to their building.

K. Whitaker gave the AgWrap Report as follows:

-K. Whitaker gave a brief update Ag Wrap.

Discussion was had regarding a nomination for Randolph SWCD's Farm Family of the Year. Canoy moved, seconded by S. Whitaker, the board voted unanimously to choose Beth Koonce Farm as the Randolph County Farm Family of the Year. Macon moved, seconded by Canoy, the board voted unanimously to make John Holton Farm second if Koonce is not interested in the recognition.

Discussion was had regarding the Technology Grant K. Whitaker is applying for AutoCad Civil 3D. S. Whitaker moved, seconded by Canoy, the board voted unanimously for the grant to ask for 75%.

Frazier reported that the Association is once again sponsoring a Legislative Breakfast on Wednesday, March 18, 2015 in the Legislative cafeteria in Raleigh; and the Soil and Water Commission will meet at 9:00 a.m. that same morning in the Archdale Building. March 18 is also Ag Awareness Day at the General Assembly.

The Commission rules review report was given to the supervisors for their review. The commenting period will close on March 31, 2015.

Discussion was had regarding the Farmer Appreciation Day.

An application for Alexis Lackey was presented to the board for her to attend the Resource Conservation Workshop. The application is due June 1, 2015 to Dick Fowler. Canoy moved, seconded by S. Whitaker, the board voted unanimously to pay the \$375 registration fee, \$20 parking fee, and \$100 for meals for Alexis Lackey to attend the Resource Conservation Workshop.

The Area 3 SWCD Spring Meeting will be held March 11, 2015 at The Barn at Woodlake Meadows in Bear Creek in Chatham County.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to pay the \$620 Association Dues for 2015.

The following informational items were given to the board:

- NACD eResource Newsletters
- Ralston James Calendar/Information Items
- NACD Annual Meeting Update from Jeff Harris
- NCDEA Annual Report

There being no further business, the board adjourned at 9:30 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held March 19, 2015 at 8:00 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205