

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

April 16, 2015

Meeting Number 4

Supervisors Present:

Bill Alston, Treasurer
Shane Whitaker, Vice Chairman
Craig Macon, Secretary
Matt Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Kaitlyn Johnson, Env. Specialist
Ralston James, Div. of Soil & Water

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

ACTION ITEMS:

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

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

Information on the "Dig It" Campaign. The Association is seeking funding support from local districts across the state to help support bringing this exhibit to Raleigh this summer. Alston moved, seconded by Canoy, the board voted unanimously to contribute \$100 towards the "Dig It" campaign.

Johnson has been accompanying the local NRCS staff in the field as training opportunities for her.

There was no NRCS Report at this time.

Alston gave the RC&D Report as follows:

- The RC&D Council is finalizing their search for a new director due to Jacob Leech leaving.
- Alston asked the board to let him know of any projects that RC&D could assist with in Randolph County.

Parks gave the Education Report as follows:

- Staff assisted with the Area 3 Envirothon recently that was held at Elon University.
- The State Envirothon is seeking volunteers.
- Staff is preparing for a field week with several partners that will be held the week of April 20, 2015. Staff will be out in the field four days this week.
- Parks presented two Enviroscope programs on March 31, 2015 at Uwharrie Middle School.

K. Whitaker gave the NCACSP Report as follows:

- Discussion was had on the spot check for contract # 76-12-01-16.

-An application for S. Stanley was presented for approval. This application is requesting a drystack/incinerator. Macon moved, seconded by Canoy, the board voted unanimously to accept this application.

-Discussion was had regarding the NCACSP local policies cutoff date for applications. Alston moved, seconded by Canoy, the board voted unanimously to change the cutoff date TO May 1st of each year.

K. Whitaker gave the CCAP Report as follows:

-An application for Poplar Friends Church (erosion issue) was presented. Canoy moved, seconded by Alston, the board voted unanimously to accept this application.

-Discussion was had on contract # 76-10-502

-K. Whitaker presented contract #76-2015-801 in the amount of \$7,138 for a well and micro-irrigation for approval. Alston moved, seconded by Canoy, the board voted unanimously to approve this contract.

K. Whitaker presented conservation plans for S. Dezern and J. Swartz for approval. Macon moved, seconded by Canoy, the board voted unanimously to approve these two conservation plans.

Johnson reported that there were 28 attendees for the Animal Waste Class that was held in Randolph.

The Board and Staff discussed the NC Soil and Water Conservation District Survey for the NC Foundation for Soil and water Conservation's Strategic Planning Input. Parks will complete, email to S. Whitaker for review, and submit this survey to the Foundation by May 8, 2015.

A letter from NCASWCD regarding dues increasing \$100 per district was discussed. Macon moved, Alston seconded, the board voted unanimously to support the Association's dues increase of \$100 to help fund the Executive Director position for the NCASWCD.

The Farmer Appreciation Day Event was discussed.

James reported that there will be a District Issues Committee meeting planned soon. Each district has been asked to send one supervisor and one staff member to this meeting.

It was decided to discuss personnel items during the May Board Meeting.

The following informational items were given to the board:

-NACD eResource Newsletters

-Ralston James Calendar/Information Items

-Western Region Soil Scientist New Employee update

There being no further business, the board adjourned at 9:50 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held May 21, 2015 at 8:00 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205