

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina**

**July 16, 2015  
Meeting Number 6**

### **Supervisors Present:**

Craig Frazier, Chairman  
Bill Alston, Treasurer  
Matt Canoy, Member  
Craig Macon, Secretary

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kaitlyn Johnson, Env. Specialist

Frazier called the meeting to order at 8:05 a.m. and Supervisor Travel Vouchers were signed and returned. Macon moved, seconded by Alston, the board voted unanimously to approve the Consent Agenda.

### **ACTION ITEMS:**

Minutes from the May 2015 regular meeting and June 2015 Called Meeting were reviewed and corrections were made. Alston moved, seconded by Macon, the board voted unanimously to approve both sets of minutes with the corrections.

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

There was no NRCS Report to be given at this time.

Alston gave the RC&D Report as follows:

- Alston attended the RC&D Meeting held in Cherokee recently.
- Alston reported that there is a full PCC Council Meeting tonight.

Parks gave the Education Report as follows:

- Parks is working on educational information to be sent out to all schools.
- Parks presented information on the Resource Conservation Workshop winners.
- Parks shared a brief email update regarding the Dig It! Exhibit.

Johnson gave the AgWRAP Report as follows:

- Johnson has submitted Contract #76-2012-804 pond design to the Division for review.
- Contract #76-2012-803 will be presented at the CET in August for the request of an extension. Alston will present this contract to the Commission during the CET next month.

Frazier reported that the Commission has voted to allow districts to allocate 30% of their previous year's NCACSP allocations.

Parks reported that staff will be attending the CET August 10-13, 2015 in Hickory.

At this time the board went into closed session to discuss personnel matters.

The board came out of closed session.

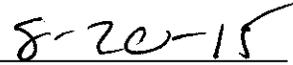
The following informational items were given to the board:

- NACD eResource Newsletters
- Ralston James Calendar/Information Items

There being no further business, the board adjourned at 9:00 a.m.



**Chairman Signature**



**Date of Approved Minutes**

The Next Board Meeting will be held August 20, 2015 at 8:00 a.m.  
2222A South Fayetteville Street, Asheboro, NC 27205