

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT
Asheboro, North Carolina

April 10, 2013
Meeting Number 8

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Treasurer
Bill Alston, Vice Chairman

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS
Kirsten Frazier, Guest

Frazier called the meeting to order at 7:40 a.m. Supervisor travel vouchers were signed and returned.

Alston moved, seconded by S. Whitaker, the board voted unanimously to make date changes to the Agenda.

ACTION ITEMS:

S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the Consent Agenda Items. (Items included Staff Calendars/Timesheets and the Association's Legislative Breakfast Report)

Minutes from the March 13, 2013 meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the March 13, 2013 minutes.

Alston moved, seconded by S. Whitaker, the board voted unanimously to accept the Treasurer's Report as presented.

The Board was reminded that RSWCD is on the Agenda for the Commissioner's Budget meeting 6:00 p.m. – 8:00 p.m. on Thursday, June 6, 2013. A supervisor should be in attendance to present our budget request to the County Commissioners.

A letter from John Peeler, Chairman of the NC Envirothon Committee, was shared. Districts are being asked to contribute funding toward the State Envirothon. S. Whitaker moved, seconded by Alston, the board voted unanimously to send \$100 to the NC State Envirothon.

The NRCS Report was given as follows by Blackwood:

- An employee update was given.
- EQIP contracts are being worked on.

The RC&D Report was given as follows by Alston:

- RSWCD has submitted a voucher to the county for them to mail RC&D \$500. Alston thanked everyone for this contribution.
- Alston reported that Lindsey Edwards has showed interest in filling a vacant spot from Randolph County on the RC&D Council.

Parks gave the Education Report as follows:

- Staff assisted with the Area 3 Envirothon that was held at Elon University in March.
- Staff and supervisors attended/hosted the First Farmer Appreciation Day Event that was held at SWRHS in March.
- Parks gave an Enviroscape presentation to a sixth grade class at Uwharrie Middle School.

Discussion was had regarding the Land Judging Event that was held.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker reminded the board that spot checks needs to be completed.
- K. Whitaker reported Randolph SWCD has received a supplemental allocation in the amount of \$10,401.
- Alston moved, seconded by S. Whitaker, the board voted unanimously to grant a six month extension on contract # 76-12-06-16 due to the previous owner selling his farm to a different individual.
- S. Whitaker moved, seconded by Alston, the board voted unanimously to accept an application from C. Macon for exclusion.

K. Whitaker gave the CCAP Report as follows:

- S. Whitaker moved, seconded by Alston, the board voted to accept an application from K. Jones for critical area planting.

K. Whitaker gave the Quilt Trail Report as follows:

- Currently staff is working on revamping the Quilt Trail brochure for updates. It was decided to include the wording "Follow us on Facebook" to the new brochure.

K. Whitaker gave the CREP Report as follows:

- Discussion was had regarding a CREP project that may need a possible repair contract for two stream crossings that have blown out. More information to follow.

S. Whitaker moved, seconded by Alston, the board voted unanimously to approve conservation plans for R. Farlow.

K. Whitaker reported that Rockin' B Farm would like to compete at the State Farm Family level next year.

The RSWCD Spot Check Policy was discussed.

Discussion was had regarding the Farmer Appreciation Day Event. It was decided to host this event again and look at a different venue for 2014.

The Randolph SWCD has been placed on the County Commissioners Retreat Agenda for April 24, 2013 at 2:40 p.m.

The Technical Assistance Survey is due May 15, 2013. It was decided for each supervisor to complete the survey individually and return them to Kelly by April 24, 2013.

S. Whitaker inquired of the board and staff any ideas for a place to hold a Community Conservation Meeting in August. Discussion followed.

S. Whitaker moved, seconded by Alston, the board voted unanimously for Frazier to sign the Matching Funds Grant Contract.

The following Informational Items were presented:

-ENOTES – NACD

-Area 3 Report & Calendar by Weitzel

Pender SWCD Chairman in the News ~ News Article

The meeting adjourned at 9:45 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be May 8, 2013 at 7:30 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205