

# BOARD MINUTES

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

March 3, 2011

### **Supervisors Present:**

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

### **Others Present:**

Sandra Weitzel, DENR  
Kelly Whitaker, S&W Engineer  
Wes Hicks, S&W Technician

Frazier called the meeting to order at 8:08 a.m.

### **ACTION ITEMS:**

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker presented two applications (Roberts and Holton) for approval. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve these applications.
- K. Whitaker reported that comments and suggested revisions to the buffer maintenance agreement for Bobby Earnhart have been sent to Aimee Scotton for review.
- K. Whitaker reminded the board of spot checks needing to be completed soon.

K. Whitaker gave the HRL Grant Report as follows:

- K. Whitaker reported that Alvin Hogan ranking score was higher than the other HRL applicant. Therefore, Hogan's contract will be supplemented with HRL funds.

K. Whitaker gave the CCAP Report as follows:

At this time Frazier turned the meeting over to Alston.

- K. Whitaker presented a 319 grant funds contract, 76-11-507-16, for Ricky Frazier for \$1,500 for the proper abandonment of a well. S. Whitaker moved, seconded by Macon, with Frazier abstaining, the board voted unanimously to approve this contract.

At this time Alston turned the meeting back over to Frazier.

- K. Whitaker presented an application for Whatley. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this application.

K. Whitaker reported the following on the Quilt Trail Grant:

- K. Whitaker presented four applications for review. S. Whitaker moved, seconded by Macon, the board approved the following applications: Providence Grove High School, Gary Parks, and Martha Luck, and Juanita Winslow.

Discussion was had regarding a tour for the County Commissioners and representatives in Randolph County. The dates discussed were: April 4, 11, and 18, 2011.

K. Whitaker presented a conservation plan for N. Coltrane. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve these conservation plans.

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

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Chairman Signature

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Date of Approved Minutes

The Next Board Meeting will be April 13, 2011 at 7:30 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205