

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

June 8, 2011

Supervisors Present:

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

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Sandra Weitzel, DENR

Frazier called the meeting to order at 7:35 a.m.

ACTION ITEMS:

Minutes from the May 11, 2011 meeting were reviewed and corrections were made. Alston moved, seconded by Macon, the board voted unanimously to approve the May 11, 2011 Minutes.

Minutes from the May 26, 2011 Teleconference were reviewed and corrections were made. Macon moved, seconded by Alston, the board voted unanimously to approve the May 26, 2011 Minutes.

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

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

Alston gave the RC&D Report as follows:

- Alston reported that he attended the RC&D Board Meeting on June 7th.
- Alston reminded the Board that Randolph County was not paying their RC&D Dues. Last year Randolph County cut outside agency funding due to budget constraints.
- Alston reported that on Thursday, June 30th from 6 p.m. until 9 p.m. "Get a Taste of This" will be held at the Greensboro-High Point Airport Marriott. Local area top chef's will be there showing off their culinary skills using local produce and meats. Online tickets are \$40 and tickets at the door are \$50.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker reported that she has contacted 2 producers regarding extensions and has not heard back from them.
- K. Whitaker presented the following applications:
 - C. Marley for a waste storage structure
 - D. Smith for livestock exclusion
 - K. Austin for a waste storage structure
 - R. Coble for a waste storage structure
 - T. Saunders for grassed waterways
 - R. Cheek for livestock exclusion

Alston moved, seconded by Canoy, the board voted unanimously to approve the above named applications.

K. Whitaker gave the Community Conservation Report as follows:

-K. Whitaker presented a Request for Payment (RFP) for contract # 76-10-504-02 \$645. Canoy moved, seconded by Macon, with S. Whitaker abstaining, the board voted unanimously to approve this RFP.

-K. Whitaker presented a RFP for contract #76-11-508-16 \$64. Canoy moved, seconded by Macon, the board voted unanimously to approve this RFP.

K. Whitaker presented the Quilt Trail applications and the following applications were approved:

-Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the application for Jack & Ollie Lanier.

K. Whitaker presented the High Rock Lake Grant Buffer Agreement for B. Earnhardt. The document is complete and the board needs to sign this document.

K. Whitaker gave the Soil & Water Foundation Report as follows:

-K. Whitaker presented a RFP for T. Canoy contract # TFT 76-11-03-02. S. Whitaker moved, seconded by Alston, with Canoy abstaining, the board voted unanimously to approve this RFP.

-K. Whitaker reported that the Outdoor Educational Learning Center Grant has been submitted.

K. Whitaker presented the following Conservation Plans for approval:

-D. Smith - VAD; B. Scarlet; K. Austin – VAD; R. Rich, Lloyd Roberts – VAD

S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve these conservation plans.

Parks reported that the Board of Education Meeting Room has been reserved for the Local Workgroup Meeting on July 13, 2011 at 9:30 a.m. This will be right after the next regularly schedule board meeting.

Frazier shared an information packet with the board regarding Public Records Requests.

A Legislative Update from Pat Harris was shared with the board.

Weitzel gave an Area 3 Update to the Board.

Parks reminded the board that the Public Hearing on the County Budget will be held Monday, June 13th at 6:30 p.m. Outside agencies will be presenting their information at 6:00 p.m. on this same evening. Supervisors were encouraged to attend.

Weitzel reported that the District Employees Workshop will be held in Raleigh August 16-18, 2011. More information to follow as soon as it becomes available.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report from Sandra Weitzel

There being no further business, the meeting adjourned at 9:15 a.m.

Chairman Signature

Date of Approved Minutes

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