

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

August 10, 2011

Supervisors Present:

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

Others Present:

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

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

ACTION ITEMS:

Minutes from the July 13, 2011 meeting and the July 14, 2011 called meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve both sets of Minutes.

Parks presented the Treasurer's Report for information. The new budget line items and their amounts were listed on the Treasurer's Report. A copy of this report is attached to these minutes.

Blackwood gave the NRCS Report as follows:

- Blackwood briefly gave a PRS Report.
- Blackwood reported on the number of applications his office has received for EQIP.

Alston gave the RC&D Report as follows:

- There was no RC&D Report at this time.

K. Whitaker gave the NCACSP Report as follows:

- Two NCACSP Contracts will be cancelled – contract # 76-10-04-02 and contract # 76-10-03-02. A letter will be mailed to these two producers cancelling these contracts due to them not completing 1/3 of the work.
- Discussion was on funding prescribed grazing. S. Whitaker moved, seconded by Canoy, the board voted unanimously for Randolph SWCD NOT to fund prescribed grazing practices.

K. Whitaker gave the Community Conservation Report as follows:

- K. Whitaker reported that cancellation letters need to be sent to producers cancelling 319 contracts #76-11-507-16 and contract #76-11-509-16.

The Quit Trail Project Report was given as follows:

- K. Whitaker reported that she is in the process of making a photo album to present to the lady that is painting the quilt squares to pay honor to her.
- Discussion was had regarding a phase 2 of this project. All of the funding has been allocated from the first phase. K. Whitaker has spoken with George Gusler of the Chamber of Commerce and he is looking into funding on their end. K. Whitaker is waiting on an amount of painting and hanging the quilt squares.

K. Whitaker gave the EEP Report as follows:

-Staff is working on design and conservation plan for K. Cox and it is almost complete.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker reported that she has been asked to give a presentation on B. Royals project at the District Employees Workshop next week.

-A brief report was given on the A. Myers project.

K. Whitaker presented the following conservation plans for approval: A. Hutchins, R. Brown, and J. Chriscoe. S. Whitaker moves, seconded by Canoy, the board voted unanimously to approve these conservation plans.

It was decided to review the Operational Agreement during the September Board Meeting.

Frazier shared a thank you letter from Congressman Melvin Watt for Frazier's recent visit to his office.

Each supervisor was given the "North Carolina Guide to Open Government and Public Records" for their information and review.

Weitzel gave a brief update.

Staff will be attending the District Employees Workshop next week in Raleigh August 16-18, 2011.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report from Sandra Weitzel

-NACD Names John Larson as new CEO

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 September 14, 2011 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205