

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

November 14, 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

Frazier called the meeting to order at 7:45 a.m.

ACTION ITEMS:

Minutes from the September 14, 2011 meeting were reviewed and corrections were made. Macon moved, seconded by Alston, the board voted unanimously to approve these Minutes.

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

S. Whitaker moved, seconded by Canoy, the board voted unanimously to pay the NACD Membership Dues in the amount of \$775.

S. Whitaker moved, seconded by Alston, the board voted unanimously to pay \$100 to Food, Land and People program.

Blackwood gave the NRCS Report as follows:

- Still waiting on Regional Cost List for EQIP.
- Blackwood gave a brief report on Tech Teams status in Indiana – the pilot state.

Alston gave the RC&D Report as follows:

- George Bain resigned from the RC&D Board during their last board meeting. They are currently seeking nominations to fill his seat.
- RC&D is currently looking for a new coordinator.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker shared the Area's SWCD's ranking information compared over several years.
- K. Whitaker shared a letter with the board for approval to send to producers that grow/grew for Townsend as a reminder of the NCACSP Contract and maintenance items. Macon moved, seconded by Canoy, the board voted unanimously to approve this letter to send to the Townsend growers in Randolph County.
- S. Whitaker moved, seconded by Alston, the board voted unanimously to approve contract #76-12-02-16 in the amount of \$16,931.
- S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the application for S. Gillispie for livestock exclusion.
- S. Whitaker moved, seconded by Alston, the board voted unanimously for Frazier to sign Request for Payments outside of Board Meeting AND any Request for Payments signed outside of the board meeting should be presented during the next regularly scheduled board meeting.

K. Whitaker gave the Community Conservation Report as follows:

-K. Whitaker presented 2 applications for approval. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve applications for A. Hughes (well closure) and L. Hinson (rain garden).

The Quilt Trail Project Report was given as follows:

-K. Whitaker gave a brief update on the Quilt Trail Project. Discussion was had regarding asking of organizations, businesses, etc. to become a sponsor of the Quilt Trail. K. Whitaker will work on a letter to send to prospective sponsors.

K. Whitaker gave the Foundation Report as follows:

-S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the Request for Payment for contract #TFT76-11-02-02.

K. Whitaker presented the following conservation plans for approval: D. Cheek, J. Cross, and J. Cox. Canoy moved, seconded by Macon, the board voted unanimously to approve this conservation plan.

The NCS&W Commission's Policy Addressing District Supervisors' Involvement as Cost Share Contractors was distributed and discussed.

At this time Mr. and Mrs. Caison were present and were given a token of Randolph SWCD's appreciation for their work on the Quilt Trail. They were given a photo book of the quilt squares that have been placed along the trail.

K. Whitaker shared a letter of thanks from Mr. and Mrs. Joseph Thekkekandam for arranging volunteers to clean up their creek.

Frazier shared with the board that everyone needs to register for the NCASWCD Annual Meeting in January soon! Registration is done online.

Discussion was had regarding the December Board Meeting. Alston moved, seconded by Macon, the board voted unanimously to hold the Board Meeting on December 13, 2011 at 6:00 p.m. at 2049 Old Humble Mill Road, Asheboro, NC. A Christmas covered dish meal will follow at 7:00 p.m.

A brief discussion of the Area 3 Fall Meeting was had.

Discussion was had regarding holding a separate work session to discuss the Operational Agreement.

Weitzel gave an Expo update – NCASWCD Annual Meeting.

Frazier reported he will be attending the Area 7 meeting in the morning, then he will travel to Miami, Florida for the Nascar Inaugural Green Summit. Frazier also reported that there may be possibilities for Nascar and the Association to partner together and possible creating an educational learning center at the Mountain Island State Forest.

The following Consent Items were approved:

-ENOTES – NACD

-Area 3 Report from Sandra Weitzel

There being no further business, the meeting adjourned at 9:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be December 13, 2011 at 6:00 p.m.
2049 Old Humble Mill Road, Asheboro, NC 27205