

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

March 8, 2004

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Richard Canoy, Secretary
Shaun Hayes, Member
Charles Moss, Treasurer

Others Present:

Barton Roberson, DC
Bob Abell
Deborah Hernandez

The meeting was called to order at 7:35 a.m. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

ACTION ITEMS:

February 9, 2004 minutes were reviewed and corrections were made. Canoy moved, seconded by Moss, the board voted unanimously to accept the minutes of 02-09-2004.

Moss presented the Treasurer's Report. Canoy moved, seconded by Moss, the board voted unanimously to accept the Treasurer's Report. A copy is attached to these minutes.

Roberson gave the NRCS Report as follows:

Information was handed out concerning the TSP Website.

Roberson introduced information concerning the Common Resource Area.

There are fourteen applications for Grassland Reserve Program.

The applications were a rollover from last year's applications. There were 280 applications, 230 were qualified, 50 were not qualified; these applicants received a letter explaining why they did not qualify.

Roberson gave NCACSP Report:

Certification of Full Encumbrance and Request for Supplement Allocation:

Discussion was held on The Certification of Full Encumbrance and Supplemental Allocation.

Request for Payment for Ag Cost Share:

Alston moved, seconded by Canoy, the board voted unanimously to approve payment for the following:

Bernard Beck- Livestock, fencing, and heavy use area.

Kent Atkinson- waste storage structure.

Alston gave the RC&D Report as follows:

Meeting of the Local council scheduled for March 8, 2004 has been cancelled.

Tentatively scheduled for March 22, 2004 -7:00 at Sagebrush.

Request for 2004 Resource Conservation Workshop Students:

Discussion was held on the need for counselors for the Resource Conservation Workshop 2004; no candidates were named.

Discussion was held on two possible candidates for the Resources Conservation Workshop.

Request for proposals:

Mr. Canoy gave report on Implementation of the Foundation's Environmental Enhancement Grants program for Tobacco Farmers.

Establishment of Outdoor Environmental Learning Center:

Frazier explained that there were 30 grants for this program cycle. Discussion was held also, about how to get more schools involved in this program.

Other Business:

Discussion on applications for a PE for this office: There were no applications to review. Hayes moved, Canoy seconded, and the board voted unanimously to have 3 applications before calling a meeting to interview applicants. Frazier will call when 3 applications have been received.

There being no further business the meeting adjourned at 8:45

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be April 12, 2004 at 7:30 a.m.

Federal Building

241 Sunset Avenue, Asheboro, NC 27203