

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**November 13, 2006**

### **Supervisors Present:**

Richard Canoy, Secretary  
William Alston, V. Chairman  
Shaun Hayes, Member  
Amy Hughes, Treasurer  
Craig Frazier, Chairman

### **Others Present:**

Randy Blackwood, DC  
Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Jerry Pate, NRCS

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:**

The October 9, 2006 Minutes were reviewed and corrections were made. Canoy moved, seconded by Alston, the board voted unanimously to accept the minutes of October 9, 2006.

Hughes presented the Treasurer's Report. Alston moved, seconded by Canoy, the board voted to accept the Treasurer's Report. A copy of this report is attached to these minutes.

Canoy moved, seconded by Alston, the board voted unanimously to nominate Bill Alston for re-appointment to the Randolph SWCD Board of Supervisors.

Blackwood gave the NRCS Report as follows:

-Blackwood presented conservation plans for Jimmy Needham (2) and Jeffrey Maness (3) for approval. Alston moved, seconded by Hughes, the board voted unanimously to approve the five conservation plans contingent upon HEL maps be attached to the plans.

-Blackwood reported that Jerry Pate will be working with us three days per week. He began working in the Asheboro Office on November 1, 2006. He also reported that Danielle Winebarger has taken a DC position in Rockingham County effective November 1, 2006.

Alston gave the RC&D Report as follows:

-Alston reported that during the PCC's meeting in October they discussed fundraising opportunities and ideas.

-Alston reported that Orange SWCD has entered into the PCC.

-Parks discussed the possibility of partnering with the PCC to assist them with a workshop (assisting with the mailings of the invitations, etc.) that will be held December 12, 2006 in Greensboro at the Guildford County Agriculture Center. The workshop will be the combination of a learning forum on working lands (protection and preservation of farm and forest lands). There are 3 workshops being held across the state – the other two are December 13<sup>th</sup> in Swannanoa and December 15 in Greenville. Hughes moved, seconded by Alston, the board voted unanimously to approve for the district to assist the Piedmont Conservation Council (PCC) with the December 12, 2006 workshop in Greensboro.

Whitaker gave the NCACSP Report as follows:

-Hughes moved, seconded by Alston, the board voted unanimously for Whitaker to present all of the current applications on hand during the February 2007 Board Meeting.

-Whitaker reminded the board to do their Spot Checks.

Whitaker presented two conservation plans for the Voluntary Agriculture District Program for Robert Brooks (hayland management) and Christine McPherson (waste storage structure). Hayes moved, seconded by Hughes, the board voted unanimously to approve the conservation plans for Robert Brooks and Christine McPherson.

Whitaker gave the Community Conservation Report as follows:

- Whitaker reported that the district should receive the new hybrid vehicle sometime this week.
- Whitaker reported on the EEP Contract.
- The High Rock Lake Survey has been completed and the agreement needs to be signed by Frazier.
- The District has been allocated \$500.00 to sponsor a meeting on Farmland Preservation. The date that has been decided on is December 5, 2006. The meeting will be held at the Harvest House in Ramseur and it will be a lunch meeting from 12:00 p.m. – 2:00 p.m. Whitaker went over the agenda with the board.
- Whitaker reported on the tobacco money from the Foundation. A request for payment has been sent in for Ricky Canoy and Tommy Canoy for their waterways that were installed. Glenn Patterson chose not to do the work, so the district will be releasing \$9,000 back to the Foundation.
- Whitaker attended a Community Conservation Meeting in Raleigh on 10/31/06. The Community Conservation Program is trying to find funds to actually fund this program. A survey is being sent to district asking them what is needed in their counties.

Alston moved, seconded by Hughes, the board voted unanimously to pay the minimum \$775.00 to NACD for the Randolph SWCD's quota.

Information regarding the 2006 Strategic Planning Committee was given for information. Items included in the information were as follows:

- A Summary of the 2006 Strategic Plan Action Items
- A sample resolution to hire an Administrative Assistant for the Association
- A change to the Articles of the Association to include the chairman of the finance and legislative committees as part of the Executive Committee.

The December 11, 2006 Board meeting was discussed. Alston moved, seconded by Hughes, the board voted unanimously to hold the next board meeting on December 11, 2006 at 6:00 p.m. at the home of Jenny Parks, 2049 Old Humble Mill Road, Asheboro, NC 27205. A Christmas dinner will be held at this time as well.

The Randolph SWCD will have a float in the Asheboro Christmas Parade. The parade will be held on Friday, December 1, 2006 – line-up is at 6:00 p.m. and the actual parade will be at 7:00 p.m. The theme of the float will be “Barn Yard Christmas”.

Blackwood reported on office space briefly. Three bids came in and were discussed – two were existing building and one was for new construction. More information will follow as soon as it becomes available.

The NCASWCD 2007 Annual Meeting will be held January 7-9, 2007 in Wilmington. Information was given to each supervisor regarding the Annual Meeting. Pre-registration deadline is December 15, 2006.

The following consent items were approved:

- ENOTES – NACD (9/26/06, 10/3/06, 10/17/06, 10/24/06, 11/7/06)
- 61<sup>st</sup> Annual Meeting Information Sheet
- Soil and Water e-Sources
- DEA – The Grapevine

There being no further business the meeting adjourned at 9:20 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be December 11, 2006 at 6:00 p.m.  
2049 Old Humble Mill Road  
Asheboro, NC 27205