

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

October 13, 2008

Supervisors Present:

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

Others Present:

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

The meeting was called to order at 7:35 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The September 8, 2008 Minutes were reviewed and corrections were made. Hayes moved, seconded by Alston, the board voted unanimously to accept the minutes of September 8, 2008.

The Treasurer's Report was given by Parks. Canoy moved, seconded by Hayes, the board voted unanimously to accept the Treasurer's Report as presented.

There was no NRCS Report given at this time.

Alston gave the RC&D Report as follows:

- The RC&D Council Meeting will be held October 16, 2008 1:30 p.m. – 4:00 p.m. in Graham.
- The RC&D State Meeting was held in Kitty Hawk, NC a few weeks ago.

Whitaker gave the NCACSP Report as follows:

- Alston moved, seconded by Canoy, the board voted unanimously to approve the Drought Application for Graham Chriscoe for pasture renovations.
- Whitaker reported that the goals for the Drought Program has changed. She also reported that the funds allocated were to be distributed and voted on as follows:
 - \$19,475 was allocated for pastures for Randolph County. Canoy moved, seconded by Hayes, the board voted unanimously to add bonus points (20 points) to those applicants that have already reseeded pastures and if there is a tie the one who has reseeded takes priority.
 - \$41,067 was allocated for other practices. Hayes moved, seconded by Alston, discussion followed, the board voted unanimously to earmark the \$41,067 for wells.
- Whitaker reported that Joe Hudyncia will be doing Randolph's Operational Reviews this year.
- Whitaker presented conservation plans for Bill Kemp. Alston moved, seconded by Canoy, the board voted unanimously to approve conservation plans for Bill Kemp.

Whitaker gave the Community Conservation Report as follows:

- Randolph SWCD has received a grant from Clean Water Management Trust Fund for the Lower Yadkin in the amount of \$54,372 for waste storage structures, _____. Nine projects were submitted for request for funding. Hayes moved, seconded by Alston, the board voted unanimously to use the same ranking form as the NCACSP.
- Whitaker reported that the Muddy Creek grant still has no applications. Whitaker reported that tap on fees will be eligible for funding in this area.

- Whitaker presented an application for Robert Davis for Alston moved, seconded by Canoy, the board voted unanimously to approve the application for Robert Davis.
- Whitaker reported that the Scope of Work for Sumner has been submitted.
- The Randolph SWCD held a workshop and explained the cost share programs to those interested.

Alston reported that Dick Fowler has joined the Division staff as the new District Programs Outreach Coordinator – this is a new position.

Parks presented a letter requesting Districts to assist the National Envirothon which will be held in August 2009. It was decided to table this item this month.

Parks reported that the National Envirothon will be held in Asheville August 2-8, 2009. Parks is on the State Envirothon Committee and will be assisting with this event.

The Area 3 Fall Meeting will be held October 23, 2008 in Orange County. Please let Parks know if you are planning to attend.

The following consent items were approved:

- ENOTES – NACD (9/9/08, 9/16/08, 9/23/08, 9/30/08)
- Working Lands Easement Programs – Is it Right for Your SWCD?
- AFT Southeast Office Closing
- Conservation e-Connections

There being no further business the meeting adjourned at 8:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be November 10, 2008 at 7:30 a.m.
2222A South Fayetteville Street
Asheboro, NC 27205