

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

January 11, 2010

Supervisors Present:

Craig Frazier, Chairman

William Alston, V. Chairman

Shane Whitaker, Secretary

Others Present:

Jenny Parks, Adm. Sec.

Kelly Whitaker, S&W Engineer

Wes Hicks, S&W Technician

Randy Blackwood, DC NRCS

Sandra Weitzel, Area Coord.

The meeting was called to order at 7:45 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The December 15, 2009 Minutes were reviewed and corrections were made. Alston moved, seconded by S. Whitaker, the board voted unanimously to accept the minutes.

Parks presented the Treasurer's Report. S. Whitaker moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report as presented.

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the payment of the NACD Membership of \$775, Gold Level.

Blackwood gave the NRCS Report as follows:

-Blackwood gave a brief EQIP update.

-Blackwood shared with the board that NRCS has a temporary State Conservationist since Mary Combs retired.

Alston gave the RC&D Report as follows:

-Alston reported that they will have a council meeting on Thursday, January 21, 2010 3-6 p.m. in Alamance County.

-Alston asked the board to let him know if they know anyone that might be interested in serving on the RC&D Committee. All of the members are at-large members.

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker presented a contract extension request for Danny Simmons. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this contract extension.

K. Whitaker gave a report on the drought funds.

-K. Whitaker presented a contract #76-10-713-16 for Tony Jackson. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this drought contract.

-K. Whitaker presented a Request for Payment for contract #76-09-726-16 James Mooneyhan for the completion of his well. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this Request for Payment.

K. Whitaker gave a report on CCAP as follows:

-K. Whitaker presented an application for Gail Quarter. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this contract.

K. Whitaker gave the CREP report as follows:

-K. Whitaker presented a Request for Payment for contract #76-09-301-16 for Bobby Royals. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve this Request for Payment.

The Annual Report was presented for review. Alston moved, seconded by S. Whitaker, the board voted unanimously to table this item until the February meeting.

Frazier gave a brief report on the NCASWCD Annual Meeting. Frazier reported that he attended the Executive Committee Meetings on Wednesday after the Annual Meeting.

Frazier reported that the Basic Training Course for SWCD Supervisors will be held February 16-17, 2010 in Chapel Hill. Those interested in attending should register online at www.sog.unc.edu/courses/0301.

Frazier reminded everyone that the NACD National Meeting will be held in Orlando, FL January 31-February 3, 2010. If you are planning on attending you need to register ASAP.

Weitzel requested that the Board look at changing their board meeting to a different day due to conflicts with her work schedule. Alston moved, seconded by S. Whitaker the board voted unanimously to move the February Board Meeting to February 10, 2010 at 7:30 a.m. to see how it accommodates everyone's schedule.

Parks reported that the Area 3 Envirothon will be held at Elon University on March 24, 2010. Supervisors were encouraged to volunteer. The State Envirothon will be held at Cedar Rock Park in Burlington in April.

The following consent items were approved:

-ENOTES – NACD

There being no further business the meeting adjourned at 8:30 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
February 10, 2010 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205