

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

January 9, 2011

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Secretary
Bill Alston, Vice Chairman

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, DC - NRCS
Kirsten Frazier, Guest

Frazier called the meeting to order at 5:15 p.m.

ACTION ITEMS:

Minutes from the December 2010 meeting were reviewed and corrections were made. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the December 2010 Minutes.

There was no Treasurer's Report during this meeting.

Blackwood gave a brief NRCS Report as follows:

-EQIP Update.

-Blackwood reported that he will now be the acting DC in Alamance and Caswell Counties due to the retirement of several NRCS employees. He remains the DC in Randolph as well.

-Blackwood reported that there is now an NRCS Engineer working in the Asheboro Field Office.

-Frazier shared with the board that he is discussing the possibility of Hicks assisting NRCS (Asheboro FO) with J. B. Martin. More information will follow as soon as it is available.

Alston gave the RC&D Report as follows:

-The Piedmont Council RC&D quarterly meeting is coming up and is scheduled for January 20th.

K. Whitaker gave the NCACSP Report as follows:

-Two applications were presented for approval:

1~ S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the application for Gillispie.

2~ Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the application for Atkinson.

-K. Whitaker reported that the Spot Check Maps are ready. Supervisors can contact staff at any time to schedule the Annual Spot Checks.

K. Whitaker gave the Community Conservation Report as follows:

-S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the application for Albertson.

-K. Whitaker gave a brief update on the Courier Tribune project. A Supplemental Request for Payment for this project was presented for approval. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this supplemental Request for Payment for the Courier Tribune Project.

-Alston moved, seconded by S. Whitaker, the board voted unanimously to pick the #3 to begin with for the selection of CCAP Spot Checks.

K. Whitaker presented 5 Quilt Trail Applications for approval. After review of each application and a property picture, Alston moved, seconded by S. Whitaker, discussion followed, the board voted unanimously to accept all 5 applications for the Quilt Trail Project.

Information regarding the Pack a Book Community Outreach Project was shared with the board.

The following Consent Items were approved:

-ENOTES – NACD

There being no further business, the meeting adjourned at 6:00 p.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be February 9, 2011 at 7:30 a.m.
Randolph SWCD Office ~ 2222 A South Fayetteville Street, Asheboro, NC 27205