

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

August 8, 2012

Supervisors Present:

Craig Frazier, Chairman (via telephone)
Matt Canoy, Member
Bill Alston, Vice Chairman
Shane Whitaker, Treasurer

Others Present:

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

Alston called the meeting to order at 7:40 a.m. Supervisor travel vouchers were signed and returned.

ACTION ITEMS:

Let the minutes show, Frazier abstained from ALL voting during this meeting due to him attending the meeting via telephone.

It was decided to hold the June 2012 Minutes for approval during the September Board Meeting.

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

Blackwood gave the NRCS Report as follows:

- Blackwood reminded the board that a date/time should be set for the local workgroup meeting soon. It was decided to hold this meeting at 9:00 a.m. on September 12, 2012. This is the same time as the next regularly scheduled board meeting.
- Discussion was had regarding the status of the Operation Agreement.
- Information from the Listening Session was presented to the supervisors for their information.

Alston gave a brief RC&D Report at this time.

K. Whitaker gave the NCACSP Report as follows:

- Discussion was had regarding the newly adopted ranking sheet.

K. Whitaker presented the following Conservation Plans for approval:

- L. Roberts ~ S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve the Conservation Plans for L. Roberts for VAD.

K. Whitaker gave the AgWRAP Report as follows:

- K. Whitaker presented an application for Shawn and Brook Dezern. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept this application.

K. Whitaker reported that applicants are low at this time. Discussion was held to possibly hold a Farmer's Appreciation Day in Randolph County.

It was reported that staff needs the direction of the board regarding easements. Discussion followed.

K. Whitaker will contact the Piedmont Land Conservancy to inquire about partnering with them in some way. This item will be put on the agenda for the September Board Meeting.

K. Whitaker gave a brief update on the Quilt Trail Squares.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to submit Frazier's name as a nomination for the Piedmont representative on the NC Soil and Water Commission.

Information was presented regarding the Area 3 SWCD Fall Meeting. This meeting will be held in Reidsville, NC on September 20, 2012. Those attending will be: Parks, K. Whitaker, Hicks, Frazier, Alston, and Blackwood. Parks will take care of submitting the names for pre-registration.

Information was presented regarding a Draft Review of the Field Office of the Future.

A Call to Action – Congressional Recess Outreach was presented to the board from Danielle Dills, Grassroots and Policy Advisor of NACD. NACD is asking district supervisors to contact their US Senators and Congressmen during the summer recess regarding the Federal Farm Bill.

It was decided that the board will meet on Monday, August 13, 2012 at 4:00 p.m. in the Randolph SWCD office to discuss personnel items. This will not be a regularly scheduled board meeting.

The following Consent Items were approved:

- ENOTES – NACD
- Area 3 Report by Sandra Weitzel
- Staff Calendars and Timesheets (were presented at the meeting)
- NRCS Advisory Committee Teleconference Minutes

The meeting adjourned at 8:25 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be September 12, 2012 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205