

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina**

**March 12, 2014  
Meeting Number 2**

### **Supervisors Present:**

Craig Frazier, Chairman  
Shane Whitaker, Treasurer  
Bill Alston, Vice Chairman  
Craig Macon, Secretary  
Matt Canoy, Member

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, Soil Cons.  
Randy Blackwood, DC - NRCS

Alston called the meeting to order at 7:35 a.m. Supervisor travel vouchers were signed and returned.

Staff Calendars and Timesheets were given to supervisors at this time. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept the Consent Agenda which included Staff Calendars and Timesheets.

### **ACTION ITEMS:**

Minutes from the February 2014 regular meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve these minutes with the corrections.

The Treasurer's Report was presented. S. Whitaker moved, seconded by Macon, the board voted unanimously to accept the Treasurer's Report.

Macon moved, seconded by Canoy, the board voted unanimously to pay Randolph SWCD's NCASWC's Dues in the amount of \$620.

Blackwood gave a brief NRCS Report.

#### **RC&D Report**

- Alston reported that there was an RC&D Meeting last week and they had received Randolph SWCD's dues.
- Alston gave an update on the Lassiter Dam Project.

#### **Parks gave the Education Report as follows:**

- Parks worked all three days of the Farm Show in Raleigh 2/5-2/7, 2014.
- Parks presented the Enviroscape 8 times for a group of 8<sup>th</sup> graders at NAMS
- Parks and Whitaker assisted/hosted the Area 3 Contest Day that was held at REMC.
- Parks and K. Whitaker are the new co-chairs of the Area 3 Education Committee
- Parks reported that office staff will be assisting with six field days in April for fifth graders at selected schools; and staff will be assisting with the Area 3 Envirothon in a few weeks.

At this time Alston turned the meeting over to Frazier.

K. Whitaker gave the NCACSP Report as follows:

-Macon and Hicks have done the majority of the spot checks thus far. Several more need to be completed.

-S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve a six month extension on contract #76-2013-08-02 due to family medical issues.

-S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve an application for E. Todd.

K. Whitaker reported that the CCAP Spot Checks need to be completed.

K. Whitaker gave the AgWrap Report as follows:

-Two applications for AgWrap have been submitted: one for a new pond and one for a pond repair. The Commission will decide where the funding will be spent.

K. Whitaker presented the following conservation plans for approval:

-Alston moved, seconded by Macon, the board voted unanimously to approve a conservation plan for E. Todd.

-S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve a conservation plan for S. Dezern.

-Macon moved, seconded by S. Whitaker, the board voted unanimously to approve a conservation plan for J. Lowe.

-Canoy moved, seconded by Alston, the board voted unanimously to approve a conservation plan for J. Cheek.

Parks shared with the board that the NC Envirothon Committee is selling raffle tickets for a stay at the Grove Park Inn. These funds will be raised to go towards the funding of the NC Envirothon.

Discussion was had regarding the upcoming Farmer Appreciation Day Celebration.

Due to the inclement weather, the School of Government training has been moved to May 20-21, 2014.

The following Informational Items were presented:

-ENOTES – NACD

-Area 3 Report & Calendars by Ralston James

-USDA-NRCS 2014 Spring Update

-Area 3 Spring Meeting Information

The meeting adjourned at 10:00 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Board Meeting will be held April 9, 2014 at 7:30 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205