

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

July 30, 2014

Meeting Number 6

Supervisors Present:

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

Others Present:

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

Frazier called the meeting to order at 7:41 a.m. Supervisor travel vouchers were signed and returned.

Alston moved, seconded by S. Whitaker, the board voted unanimously to remove the Consent Agenda from the main Agenda.

ACTION ITEMS:

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

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

Blackwood gave a brief EQIP Report at this time.

Alston gave the RC&D Report as follows:

- A full council meeting was held on July 17th in Alamance County.
- Alston reported there are several RC&D Projects happening across the state.
- Alston gave a brief update on the East End Park Project happening in Asheboro.
- Alston reported that Gail Hughes was the new RC&D Chairman.

Parks gave the Education Report as follows:

- Parks presented an Enviroscape presentation to the 4H Summer Camp Group at SAMS
- Parks presented an education program to the Ramseur Public Library Summer Reading Program participants. "By the Way" and displayed the new cow that the district has purchased.
- Parks and K. Whitaker presented a Sammy Soil Saver Puppet Show and an Enviroscape Presentation to the Seagrove Public Library Summer Reading Program.
- Parks presented four Enviroscape presentations to the McCrary Afterschool/Summer Care Program.
- The next Field Days that will be held with other agencies will be April 20-24, 2015.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker reported that contract # 76-2013-006 ran out of well water for his project and will require a supplement to install a new well.

K. Whitaker gave the Quilt Trail Report as follows:

- K. Whitaker reported that Liberty Hardware has paid their fee to be on the Quilt Trail. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the quilt square request for Liberty Hardware.

K. Whitaker gave the CREP Report as follows:

-S. Whitaker moved, seconded by Alston, the board voted unanimously to approve a Request for Payment for Contract #76-2014-301 in the amount of \$170.

S. Whitaker moved, seconded by Alston, the board voted unanimously to approve a conservation plan for M. Simpson, goat farm.

The Conservation Farm Family celebration was discussed at this time. It was decided that any remaining funds left over will be given to the farm family.

A letter from John Langdon, NCASWCD President, and dated July 20, 2014 was shared with the board. A copy is attached to these minutes.

Each Supervisor was given a copy of the Alignment Survey Results for their information.

Parks and K. Whitaker will be attending the CET in Greenville the week of August 11, 2014.

Frazier shared with the board that EQIP will now allow third parties to apply for funding.

Frazier gave a brief Soil and Water Commission update.

At this time Hicks presented his resignation. His last day of work will be August 27, 2014. Discussion was had regarding this position. S. Whitaker moved, seconded by Alston, the board voted unanimously to advertise his position as-is now. Parks will work on this.

S. Whitaker moved, seconded by Alston, the board voted unanimously for K. Whitaker's evaluation be completed after the board meeting.

Alston moved, seconded by S. Whitaker, the board voted unanimously to hold the next board meeting on August 27, 2014 at 8:00 a.m.

The meeting adjourned at 9:45 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held August 27, 2014 at 8:00 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205