

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

September 18, 2014

Meeting Number 8

Supervisors Present:

Craig Frazier, Chairman
Bill Alston, Vice Chairman
Matt Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Randy Blackwood, NRCS
Kirsten Frazier, Guest
Ralston James, DSW

Frazier called the meeting to order at 8:05 a.m.

ACTION ITEMS:

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

There was no Treasurer's Report to present at this time.

The Local EQIP Workgroup met at this time. Canoy moved, seconded by Alston, discussion followed, the board voted unanimously to make the changes listed on the attached EQIP 2015 – Local Workgroup Resources Concerns and Priorities sheet. The 2014 form is attached as well for comparison.

There was no RC&D Report to be given at this time.

Parks gave the Education Report as follows:

-Parks reported she administered an education program to the Ramseur Library during their reading time.

K. Whitaker gave the NCACSP Report as follows:

-Canoy moved, seconded by Alston, the board voted unanimously to accept an application from D. Wright for livestock exclusion.

-Alston moved, seconded by Canoy, the board voted unanimously to approve a Request for Payment for contract # 76-2013-001.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker presented an easement acquisition that needed to be signed.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker presented the updated Community Conservation Assistance Program Policy for review adopted by the Randolph SWCD in August 2014.

Parks presented information regarding the Area 3 Fall Meeting. It will be held in Caswell County on November 6, 2014.

An update was given on the progress of the Farm Family Celebration that will take place on September 25, 2014 at Rockin B Farm.

The meeting adjourned at 8:45 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held October 16, 2014 at 8:00 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205