

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT
Asheboro, North Carolina

July 13, 2011

Supervisors Present:

Craig Frazier, Chairman
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
Sandra Weitzel, DENR
Randy Blackwood, DC NRCS
Spencer Miller, NRCS
Kirsten Frazier, Guest

Frazier called the meeting to order at 7:35 a.m.

ACTION ITEMS:

Minutes from the June 8, 2011 meeting and the Called June 20, 2011 meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve both sets of Minutes.

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

K. Whitaker presented quotes obtained by the IT Department on mounting the power point projector for presentations in the conference room. S. Whitaker moved, seconded by Alston, the board voted unanimously to proceed with purchasing and mounting of the power point projector.

Blackwood gave the NRCS Report as follows:

- Blackwood introduced Spencer Miller who is working in the Asheboro Field Office this summer.
- Blackwood made mention that the Operational Agreement needs to be reviewed soon. This item will be on the August Agenda.
- Blackwood gave a brief EQIP Report.
- The local workgroup meeting will be held today at 9:30 a.m. in the RSWCD Office.

Alston gave the RC&D Report as follows:

- Alston reported the "Taste of This" event was held recently.
- Alston reported that he will be seeking the dues from Randolph County that was cut last year. Currently Randolph County pays no dues to RC&D.
- The Quilt Trail Brochures are complete. K. Whitaker dispersed the brochures.
- The PCC's Quarterly Meeting will be held Thursday, July 21, 2011 6 p.m. until 9 p.m. in Graham.
- PCC has a new website – www.piedmontconservation.org.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker presented a Request for Payment for contract #76-12-01-16SU for \$8,599. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this RFP.
- Discussion was had regarding the ranking of applications for NCACSP. Discussion was had regarding the prescribed grazing item on the ranking sheet. S. Whitaker moved for the district to NOT participate in prescribed grazing in the NCACSP, no one seconded, motion died due to lack of a second.

-K. Whitaker presented an application for J. Peterson for a well for greenhouses. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application.

-K. Whitaker presented an application for M. Beeson for rooftop runoff management. Mrs. Beeson will not be eligible for funding until the year 2013 due to cost share monies already received recently. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application.

K. Whitaker gave the Community Conservation Report as follows:

-K. Whitaker presented a supplemental contract #76-12-501-02SU for \$362 and Request for Payment for this contract for approval. Canoy moved, seconded by Alston, with S. Whitaker abstaining, the board voted unanimously to approve the contract and RFP.

Discussion was had regarding a Phase 2 of the Quilt Trail program. K. Whitaker will speak with the Chamber of Commerce regarding this item and they will be invited to the August Board Meeting.

K. Whitaker reported that the Land Protection Agreement for B. Earnhardt has been recorded at the Register of Deeds.

K. Whitaker gave the Soil & Water Foundation Report as follows:

-K. Whitaker reported that the SWCD received the \$1500 grant for the Outdoor Education Learning Center Grant agreement for Randleman High School. The Agreement has to be signed by the Chairman and Secretary and returned to the Foundation.

K. Whitaker presented the following Conservation Plans for approval:

-Brian Skeen

S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve these conservation plans.

K. Whitaker gave the EEP Report as follows:

-Staff is working on design and conservation plan for K. Cox.

K. Whitaker gave the CREP Report as follows:

-The Deed of Conservation Easement for Alvin Myers has been received.

An update from Craig Frazier regarding the state budget was presented to each supervisor for information.

Information regarding the Policy Addressing District Supervisors' involvement as Cost Share Contractors and a DRAFT Supervisor Disclosure Statement was presented for information.

Weitzel reported the District Issues Committee Meeting was held in Siler City on July 12, 2011. Weitzel gave a brief update of the meeting.

Information regarding the District Listserve was presented to the board. It was encouraged that all districts subscribe to the Listserve. Randolph SWCD is already a subscriber.

Weitzel reported that two of the Coordinators have resigned. Donnarie Hales and Michelle Lovejoy. Michelle Lovejoy has taken the position as Soil & Water Foundation Director replacing Cecil Settle after his retirement.

There will be a Water Resource Committee Meeting tomorrow and a Community Conservation Committee Meeting on July 25th.

The division's new website was given to each supervisor – www.ncagr.gov/sw/.

A welcome letter was presented welcoming Districts to NCDA&CS.

A Summary of bills that have become law – 2011 long session information was presented for information.

The NC Soil and Water Commission has scheduled a special teleconference for Wednesday, July 20th at 9:00 a.m. The purpose of this meeting is to:

- Consider approval of the NC Cost Share Program technical assistance allocations for FY2011-12
- Consider district recommendations for appointment of soil and water conservation district supervisors.

Parks presented an invitation to the Re-Open House of the Randolph County Historic Courthouse on July 19, 2011 from 4-6 p.m.

The District Employees Workshop will be held in Raleigh August 16-18, 2011.

The following Consent Items were approved:

- ENOTES – NACD
- Area 3 Report from Sandra Weitzel
- NRCS Advisory Committee Teleconference Minutes

The local workgroup will meet at 9:30 a.m.

There being no further business, the meeting adjourned at 9:25 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be August 10, 2011 at 7:30 a.m.
2222 A South Fayetteville Street, Asheboro, NC 27205