

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

March 13, 2006

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Richard Canoy, Secretary
Amy Hughes, Treasurer
Shaun Hayes, Member

Others Present:

Barton Roberson, DC
Jenny Parks, Admin. Assist.
Danielle Thomas, Soil Con.
Kelly Whitaker, S&W Eng.
John Hill, Soil Con. Tech.

The meeting was called to order at 7:35 a.m. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

ACTION ITEMS:

February 13, 2006 minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to approve minutes as corrected.

February 27, 2006 Called Meeting minutes were reviewed and corrections were made. Canoy moved, seconded by Hughes, the board voted unanimously to approve the minutes as corrected.

Hughes moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report as presented. A copy is attached to these minutes.

Roberson gave the NRCS Report as follows:

- Canoy moved, seconded by Hughes, the board voted unanimously to approve conservation plans for Donald Scotten.
- Alston moved, seconded by Canoy, the board voted unanimously to approve conservation plans for Donna Staley.
- Thomas presented an update on the EQIP ranking for information.

Alston gave the RC&D Report as follows:

- There will be an RC&D Teleconference at A&T on March 15, 2006
- Alston reported that Barton Roberson has been selected as the new RC&D Coordinator and Roberson will begin his duties on May 1, 2006.

Whitaker gave the NCACSP Report as follows:

- A Supplemental Allocation request has been sent to the Division for \$170,000 (for funding the next 6 contracts) and \$4,850 energy supplement for 04/05 contracts.
 - Whitaker presented contract #76-06-07-02 for Donald Scotten in the amount of \$37,555.
- Hughes moved, seconded by Canoy, the board voted unanimously to approve Donald Scotten

contract #76-06-07-02 in the amount of \$37,555 for a waste storage structure, an incinerator, and roof runoff management.

Whitaker gave the Community Conservation Report as follows:

- Whitaker reported that there is \$4,295 remaining in the NC Foundation Grant that was granted to fund the Tobacco Farms in Transition Program.
- Whitaker reported that the announcement of the Hybrid Grant will be announced towards the end of March – our grant has been sent in for recommendation for funding.
- Discussion was had regarding several garden festivals coming up in the spring. More information will follow as it becomes available.
- Alston moved, seconded by Hughes, the board voted unanimously to resubmit and sign the Environmental Enhancement Grant proposal. This grant was submitted last year, but it was not approved for funding.
- Whitaker reported that Aimee Scotten, the County Attorney, has reviewed and made comments on the Ecosystem Enhancement Program contract. The board reviewed the comments at this time. Hayes moved, seconded by Hughes, the board voted unanimously to accept Scotten's changes, add a line for the County to sign the agreement and add the wordage under I. A to read "Reimburse the District in an amount not to exceed \$350,000, for the period beginning with the effective date of this agreement through five years for the following items"; in the event that the contract cannot be for more than three years, then three years will be replaced with five years.

Frazier reported that the Governor has appointed a new Soil and Water Commission Chairman – Jeff Turlington of Harnett County.

Parks reported that the 2006 Resource Conservation Workshop will be held in Raleigh on the campus of NC State University June 25-30, 2006. An information packet was given to each supervisor.

Parks reported that the Area 3 Envirothon will be held on Wednesday, March 22, 2006 at Elon University. Volunteers are needed for this event.

The Conservation Awareness Day will be March 31, 2006 from 11:00 a.m. until 1:30 p.m. on Halifax Mall adjacent to the legislative office building in Raleigh.

Roberson reported that there will be a local FAC Committee Meeting to discuss office space on Wednesday, March 22, 2006 at 1:30 p.m.

The following consent items were approved:

- eNotes (2/14/06; 2/21/06; 2/28/06; 3/7/06)
- Conservation e-Connections
- NACD News & Views
- Saving the Goodliest Land
- Conservation Easement CE Workshop

There being no further business the meeting adjourned at 8:45 a.m.

Chairman Signature

Date Approved Minutes

The Next Regularly Scheduled Board Meeting will be April 10, 2006 at 7:30 a.m.
Federal Building
241 Sunset Avenue, Asheboro, NC 27203

Form 301: Issued 5/84 Soil and Water Conservation Commission
Department of Natural Resources and Community Development
1614 Mail Service Center, Raleigh, NC 27699-1614