

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**March 12, 2007**

### **Supervisors Present:**

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

### **Others Present:**

Randy Blackwood, DC  
Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer

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:**

The February 12, 2007 Minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to accept the minutes of February 12, 2007.

Parks reported that the Treasurer's Report will be presented during the April Board Meeting.

Blackwood gave the NRCS Report as follows:

- Seven Conservation Plans for Davis Cashatt was presented for approval. Hayes moved, seconded by Canoy, the board voted unanimously to approve all seven conservation plans for Davis Cashatt.
- Blackwood reported that Joe Hudyncia will be in our office working on waste management plans. He is employed by the Division of Soil and Water.
- Blackwood gave a brief update on EQIP allocations.

Alston gave the RC&D Report as follows:

- The Piedmont Conservation Council (RC&D) had a called board meeting in Greensboro recently.
- March 14, 2007 will be their next Board of Directors Meeting.

Whitaker gave the NCACSP Report as follows:

- Whitaker presented NCACSP applications for Carl Smith and Bobby Royals for approval. Alston moved, seconded by Canoy, the board voted unanimously to accept these two applications.
- Whitaker presented the following NCACSP contracts for approval:
  - Kenneth Briles #76-07-07-16 for an incinerator in the amount of \$6,655.00;
  - Jackie Smith #76-07-08-02 for a waste storage structure in the amount of \$19,385.00;
  - Hubert Kinley #76-07-09-16 for a waste storage structure in the amount of \$22,709.00.

Hughes moved, seconded by Alston, the board voted unanimously to approve these contracts.

Whitaker gave the Community Conservation Report as follows:

- The High Rock Lake Stakeholders Meeting will be held April 3, 2007 at Randolph Electric Membership Corporation. Invitations were given to each supervisor at this time.
- Whitaker reported that EEP would like to add the Ken Cox and McCain projects to our existing contract.
- Whitaker presented a conservation plan for Ronald Faye – Voluntary Ag. District - for approval. Canoy moved, seconded by Hughes, the board voted unanimously to approve the conservation plan for Ronald Faye.

Whitaker discussed Operation Reviews.

The Board decided unanimously to move the April Board Meeting to April 5, 2007 due to the Easter Holiday.

The following consent items were approved:

-ENOTES – NACD (2/13/07, 2/20/07, 2/27/07, 3/6/07)

There being no further business the meeting adjourned at 8:40 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be April 5, 2007 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