

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

September 8, 2010

Supervisors Present:

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

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Sandra Weitzel, DENR

The meeting was called to order at 7:45 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The July 2010 Minutes were reviewed and corrections were made. Alston moved, seconded by S. Whitaker, the board voted unanimously to accept the minutes.

Parks presented the Treasurer's Report. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the Treasurer's Report.

Blackwood gave the NRCS Report as follows:

- The 75th Anniversary of NRCS will be held on September 30, 2010 in Wadesboro. Staff and supervisors were encouraged to attend.
- Discussion was had regarding local work groups. Alston moved, seconded by S. Whitaker, the board voted unanimously to check with Mayflower Restaurant for October 26, 2010 for the local work group meeting – 6:00 p.m. would be the meal and 7:00 p.m. would be the meeting. It was decided to do a press release invite to the newspapers and personal invites to the key players.

Alston gave the RC&D Report as follows:

- Carol Melton is the Piedmont Conservation Council's new administrative assistant.
- Christine Vance discussed the Piedmont Quilt Trail Grant that RC&D received. The grant will pay for the first 20 squares of this project. It was decided a key meeting should be held to carry on with this grant. Discussion was had regarding key players in this endeavor. A presentation may need to be made to the County Commissioners regarding this project. More information will follow.

K. Whitaker gave the NCACSP Report as follows:

- Discussion was had regarding the NCACSP Ranking Sheet for Randolph. S. Whitaker moved, seconded by Alston, the board voted unanimously to revise the ranking sheet by using actual animal numbers in question #1 and awarding points only to animal operations and stream exclusion applicants. Only cropland and erosion issue applicants will be awarded points for Question #5 and RUSLE will be used this year to make those calculations.
- Randolph SWCD has received an allocation of \$52,717.

K Whitaker gave the Drought Report as follows:

- Randolph has received \$5,000 for the PY 2011 allocation.
- S. Whitaker moved, seconded by Alston, the board voted unanimously to approve William Kidd and Lynn Deaton for supplemental allocations.

K. Whitaker gave the CCAP Report as follows:

-Randolph SWCD has received the PY 2011 allocation of \$4,033.

-It was decided for the CCAP batching period follow the same schedule as NCACSP.

K. Whitaker reported that Randolph SWCD has received a grant from the Foundation in the amount of \$15,375.

K. Whitaker reported on the High Rock Lake Grant - \$76,757 has been approved for BMP's for the Yadkin Pee Dee Watershed only.

Discussion was had regarding the Water Conservation Assistance Program Survey. S. Whitaker moved, seconded by Alston, the board voted unanimously for K. Whitaker to complete the survey.

Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the Matching Funds Request.

It was decided to review the Annual Report during the next board meeting.

The supervisors were reminded there will be another Gator Raffle this year. Tickets will be provided to supervisors soon.

Wietzel presented Area III Updates to the supervisors.

The Area 3 Fall Meeting will be held October 28, 2010 in Roxboro.

It was decided to discuss Soil and Water signs during the October meeting.

Information was presented to the board regarding the NC State Fair. Volunteers are needed to work the Soil and Water Conservation booth.

The November Board Meeting date will need to be discussed during the October Meeting.

The following consent items were approved:

-ENOTES – NACD

-NRCS Advisory Committee Minutes

-NCASWCD Executive Director Announced – Dick Fowler

-NCASWCD Strategic Plan

-Division of Soil and Water Update

There being no further business the meeting adjourned at 10:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
October 13, 2010 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205