

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

November 8, 2010

Supervisors Present:

Craig Frazier, Chairman
Richard Canoy, Member
Shane Whitaker, Secretary
Bill Alston, Vice Chairman

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS
Matt Canoy, Guest
Craig Macon, Guest

The meeting was called to order at 7:40 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

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

Frazier introduced the guests – Matt Canoy and Craig Macon. Both of these gentlemen were elected to the Soil and Water Board of Supervisors and will begin their terms in December.

Parks reported that there was not a Treasurer's Report to present at this time.

Blackwood gave the NRCS Report as follows:

-Blackwood reported that Christine has taken a position in the mountains to put her closer to her home and last week was her last week in Asheboro. Blackwood reported that they are not sure if they will be replacing Christine – more information on this will follow as soon as it becomes available.

-Blackwood shared with the Board last year's Workgroup Meeting items. There will be a Workgroup Meeting at 9:00 a.m. this morning in the conference room of Randolph Electric.

RC&D Report:

-Alston reported they have received two grants.

-Alston reported that the local RC&D Council is short one member from Randolph County. If anyone knows of someone that may be interested in serving, please let Alston know.

K. Whitaker gave the NCACSP Report as follows:

-K. Whitaker presented an application for J. Daniels for stream exclusion. Alston moved, seconded by Canoy, the board voted unanimously to approve this application.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker reported there were not enough funds to fund the top scoring applicant in the CCAP Program. K. Whitaker has sent a design to the applicant and the applicant is getting estimates on the project to see if he wishes to have a contract.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker presented three Request for Payments for contract # 76-09-301-16 in the amount of \$1,398; #76-09-302-16 in the amount of \$102; and contract #76-09-303-16 in the amount of \$138. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve all three Requests for Payments.

K. Whitaker gave the Foundation Report as follows:

-K. Whitaker gave a brief report on contract #TFT 76-11-01-02 and contract #TFT 76-11-03-02. Both have completed most of their waterways.

K. Whitaker presented a conservation plan for E. Beeson for the Voluntary Ag District Program. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this conservation plan.

K. Whitaker reported that the Courier Tribune project is now underway.

Frazier shared a letter regarding a Dam Safety Program that is “being launched for outreach and communications to increase the number of Emergency Action Plans (EAPs) on North Carolina’s state-regulated High-Hazard Potential (HHP) dams. This program is a pilot study supported by the Federal Emergency Management Agency” per the letter that the District received.

Frazier shared with the board there will be a Farmland Forum on November 30th at the AB Tech Enka campus from 10:00 – 4:00.

Parks made the board aware of the Soil and Water Foundation’s new employee – Katie Lindsey. She is their new Administrative Officer – her duties began October 1, 2010.

Parks reminded the board of the Gator Raffle.

Parks reminded everyone that if they are planning on attending the Annual Meeting they need to make sure they are registered. The Annual Meeting will be held January 9-11, 2011 at the Grove Park Inn in Asheville, NC.

Discussion was had regarding the January Board Meeting. S. Whitaker moved, seconded by Alston, the board voted unanimously to move the regularly scheduled January Board Meeting to January 9, 2011 in the lobby of the old inn at the Grove Park Inn in Asheville.

S. Whitaker moved, seconded by Canoy, the board voted unanimously to re-appoint Bill Alston to the Randolph SWCD Board of Supervisors.

At this time the Board Meeting took a brief recess and traveled to Randolph Electric Membership for a local workgroup meeting.

After the local workgroup meeting the board reconvened.

Julie Elmore was present to discuss the Quilt Square Project. RC&D has the funding to fund about 20 squares in Randolph County. The Randolph SWCD Board will assist in ranking the applications for this project.

Everyone was reminded that the December Board Meeting will be held on Wednesday, December 8, 2010 at 6:00 p.m. at 2049 Old Humble Mill Road, Asheboro.

The following consent items were approved:
-ENOTES – NACD

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

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
December 8, 2010 at 7:30 a.m.
2049 Old Humble Mill Road
Asheboro, NC 27205