

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

December 8, 2010

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Secretary
Matt Canoy, Board Member
Craig Macon, Board Member

Others Present:

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

The meeting was called to order at 6:20 p.m. by Frazier. Frazier welcomed the two new supervisors and everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

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

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

The NRCS Report was given as follows:

- There will be an Agricultural Partners and Conservation Partners meeting on December 9, 2010 in Raleigh. A brief summary of NRCS conservation programs for 2011 will be presented. There will also be an opportunity for meeting attendees to provide input and suggestions on how they might improve their programs.
- Information on EQIP timeline FY 2011 was given to each supervisor.

The RC&D Reports was given as follows:

- Whitaker gave a brief update on the quilt trail project.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker presented an NCACSP Application for approval. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application.
- K. Whitaker presented a revision to contract # 76-11-02-02 for approval. Macon moved, seconded by Canoy, the board voted unanimously to approve this contract revision.
- K. Whitaker presented contract #76-11-01-02 for two composters for approval. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve this contract.
- Macon moved, seconded by Canoy, the board voted unanimously to choose the #5 in selecting the NCACSP contracts for Spot Checks this year.

K. Whitaker gave the CCAP Report as follows:

- K. Whitaker reported that Energizer has sent our office an official letter stating that they will not be participating in the CCAP Program.
- K. Whitaker reported that she has advertised the money again for this grant.

K. Whitaker gave the High Rock Lake Grant Report as follows:

- S. Whitaker moved, seconded by Macon, the board voted unanimously the cost share rate for the Yadkin Pee Dee Grant be 90% reimbursed to the grantee.
- K. Whitaker presented a conservation plan for approval. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve this conservation plan.

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.

Discussion was had regarding the Annual Meeting as follows:

- Discussion was had regarding the 8 Standing Committees.
- There will be some special speaker on the topic of herbicide resistance and weed control in the Research and Technology Committee on Monday afternoon at the Annual Meeting.
- Discussion was had regarding the Annual Meeting Agenda.
- 2011 NCASWCD Annual Meeting Resolutions were presented to each supervisor.
- Action items for the 2011 Annual Meeting were presented and will come before the Association membership during the business meeting on January 11th of the Annual Meeting:
 - 1-Conflict of Interest Policy.
 - 2-Rules of Procedure

The January Board Meeting will be held on Sunday, January 9, 2011 at the Grove Park Inn in Asheville in conjunction with the NCASWCD Annual Meeting. The Board will meet at 5:15 p.m. in the lobby.

Frazier reported that he has spoken to NRCS about the possibility of funding for Hicks' position. Canoy moved, seconded by S. Whitaker, the board voted unanimously for Frazier to move forward with seeking funding for Hicks' position.

Weitzel reported on the IBEAM contracting training.

Discussion was had regarding Randolph SWCD's ranking procedures.

The election of officers was held at this time as follows:

- Macon moved, seconded by S. Whitaker, the board voted unanimously for Frazier to be the Chairman of the Board.
- Canoy moved, seconded by S. Whitaker, the board voted unanimously for Alston to be the Vice Chairman of the Board.
- Canoy moved, seconded by S. Whitaker, the board voted unanimously for Macon to be the Secretary of the Board.
- Canoy moved, seconded by Macon, the board voted unanimously for W. Whitaker to be the Treasurer of the Board.

The following consent items were approved:

- ENOTES – NACD
- Division of Soil and Water 2010 November Update
- Minutes from the NRCS Advisory Committee Teleconference on November 29th.

There being no further business the meeting adjourned at 8:30 p.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be January 9, 2011 at 5:15 p.m.
The Grove Park Inn Lobby in Asheville, NC