

MINUTES

Watauga Soil & Water Conservation District

971 West King Street, Boone NC 28607

June 29, 2022

Present:

Denny Norris- Chair

Chris Hughes

Bill Moretz

Ashlan Holland

Mikey Woodie - Tech

Michelle Kasey - Admin

David Tucker

Rick McSwain

Special Called Meeting Minutes

Denny Norris called meeting to order 8:05 am.

Approval of the minutes- Motion to approve		2nd
6/22/22 Open meeting minutes	Bill Moretz	Todd Combs
6/22/22 Closed meeting minutes	Bill Moretz	Todd Combs

All minutes were approve.

Ethics Awareness and Conflict of Interest Reminder:

In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any conflicts of interest or appearances of conflict with respect to any matters coming before the board today? If so, please identify the conflict or appearances of conflict and refrain from any undue participation in the particular matter involved.

New Application: Genevieve Mente Well and Pump

Woodie – Ms. Mente is currently watering her cattle and goats out of Elk Creek. This limits the number of livestock she can manage. Application is for a well and pump.

Bill Moretz made a motion to approve the contract. Todd Combs 2nd. Application approved.

New Contract: Genevieve Mente Well and Pump

Bill Moretz made a motion to approve the contract. Chris Hughes 2nd. Contract approved.

Michelle Kasey stated that Mikey Woodie was joining the zoom meeting from Asheville where she is taking the Cultural Resource training today 6/29 and tomorrow 6/30. Michelle Kasey has the Notary Class on 6/30. Office will be closed on 6/30 and also on Monday 7/4/22 for the holiday.

Bill Moretz made a motion to adjourn.

Denny Norris Signed 8-24-22 Dated
Denny Norris, Chair