

June 27, 2018

Minutes
Watauga Soil & Water Conservation District
971 West King Street, Boone NC
June 27, 2018 Meeting # 10

Present:

Denny Norris – Chair
Joey Clawson
Al Childers
Rob Hunt
Todd Combs

Isaac Hodges- Tech
Janie Poe- Admin

Denny Norris called the meeting at 8:00 am
Al Childers absent/vacation
Rob Hunt phoned in for the meeting
Minutes from May 23, 2018- approved as presented
Agenda for June 27, 2018 – approved as presented
Conflicts Clause was presented- No conflicts presented

District Report- Isaac Hodges

- **DIC Update- Another meeting will take place in August. Will keep the Board informed**

RFP- 95-2016-003 Paul Gragg was signed between meetings and submitted \$9,496.60.

New Applications

Amy Fiedler – Joey Clawson made a motion to approve the application for Amy Fiedler. Rob Hunt seconded; all were in favor.

Rodney Presnell – Rob Hunt made a motion to approve the application for Rodney Presnell. Joey Clawson seconded; all were in favor.

Zion Valley Farm – Joey Clawson made a motion to approve the application for Zion Valley Farm. Rob Hunt seconded; all were in favor.

Marjorie Hrozencik – Joey Clawson made a motion to approve the application for Marjorie Hrozencik. Al Childers seconded; all were in favor.

David Stephens - Rob Hunt made a motion to approve the application for Danny Stephens. Joey Clawson seconded; all were in favor.

Holly Whitesides – Todd Combs made a motion to approve the application for Holly Whitesides. Al Childers seconded; all were in favor.

Contract Updates

June 27, 2018

- Scott Corum 95-2018-002 – Started his project this week.
- Bob Shipley 95-2016-004 – applied for an extension, however Mr. Shipley is trying to get completed before the Commission meeting in July.
- Charles Norris 95-20216-002 – applied for an extension. Isaac Hodges has spoken to Tom Hill. The Division might grant a waiver, due to the fact they had to wait on an Engineer.
- Shelena Helms 95-2017-004 - They are 95% done.

Leave Request

Isaac Hodges asks the Board to be off for vacation July 5th through 10th.

Joey Clawson made a motion to approve the vacation for Isaac Hodges. Todd Combs seconded; all were in favor.

Administrative Report – Janie Poe

- Filing has started.
- Individual Development Plans- Isaac Hodges and Janie Poe presented their plans. Rob Hunt made a motion to approve Isaac Hodges and Janie Poe’s IDP. Joey Clawson seconded; all were in favor.
- Rain barrel sale went great again this year 33 sold.
- MOU’s – no update from NRCS yet.
- AgLearn- Janie Poe submitted the paper work to Shawna Sapp with NRCS.

The SWCD Board decided to cancel the regularly scheduled July meeting. The staff will keep the Supervisors informed should the need for a meeting present itself.

Thank you all for coming.

Minutes submitted by: Janie Poe

Denny Norris signed 8/22/18 date

Denny Norris, Chair