

October 24, 2018

**Minutes**

**Watauga Soil & Water Conservation District  
971 West King Street, Boone NC  
October 24, 2018, 2018 Meeting # 3**

**Present:**

**Denny Norris – Chair  
Joey Clawson  
Al Childers**

**Janie Poe- Admin  
Isaac Hodges- Tech  
Rick McSwain- Area Coordinator  
Chris Hughes- guest  
Jessica Janc- Blue Ridge RC&D  
Rosie Grajales-NRCS**

**Denny Norris called the meeting at 8:05 am**

**Minutes from September 26, 2018- approved with a revision to the minutes.**

**(The ranking sheet for Elaine Pritchard was stuck behind another ranking sheet, it was ranked, but not put in the draft minutes).**

**Contract Ranking should be**

<b>1. David Stephens:</b>	<b>125</b>
<b>2. Robert Shipley (Supplement Application):</b>	<b>117</b>
<b>3. Matt/Mark Duvall:</b>	<b>85</b>
<b>4. Marjorie Hrozencik:</b>	<b>79</b>
<b>5. Rodney Presnell:</b>	<b>71</b>
<b>6. Elaine Pritchard:</b>	<b>63</b>
<b>7. Amy Fiedler:</b>	<b>62</b>
<b>8. Bob Shipley (Application for a new contract):</b>	<b>61</b>
<b>9. Holly Whiteside:</b>	<b>56</b>

**Agenda for September 26, 2018 – approved as presented**

**Conflicts Clause was presented- No conflicts presented**

**District Report- Isaac Hodges**

**New Contracts:**

- **David Stephens- 95-2019-003 Top ranking applicant. This contract will be paired with EQIP \$18,307- Access road repair, hydro seed, turf matt, stone, grading.  
Joey Clawson made a motion to approve the contract for David Stephens 95-2019-003 for \$18,307. Al Childers seconded; all were in favor.**
- **Bob Shipley 95-2019-004 (Supplement) for filter cloth, grading, pump housing, pipe, gravel, 140 additional feet on well depth.  
Al Childers made a motion to approve 95-2019-004 Supplement Contract for Bob Shipley \$13,483. Joey Clawson seconded; all were in favor.**

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Request for payment:

Barbara James 95-2018-004 -\$12,447 this will complete her contract.

AI Childers made a motion to approve the RFP for Barbara James in the amount of \$12,447 to complete the contract. Joey Clawson seconded; all were in favor.

NRCS- Rosie Grajales

November 2, 2018 EQIP Special Sign Up deadline. They take applications year round.

RD&D Report- AI Childers

Things seem to be going much better. Jonathan Hartsell is doing a good job. They have hired an Education Coordinator- Jessica Janc and she is with us today. Everyone Welcomed her.

Administrative Report- Janie Poe

Election- Don't forget to vote

Annual meeting in Raleigh January 6-8 2019

Farm City will be November 1<sup>st</sup> get your tickets they are not going to have any at the door.

Isaac Hodges is getting the plaque and book ready for Farm Family winner.

NACD dues- Joey Clawson made a motion to pay the \$500 in dues to NACD. AI Childers seconded; all were in favor.

AI Childers made a motion to approve \$100 for each employee towards the purchase of a coat of their choice that will have the Soil & Water logo embroidered on it. Joey Clawson seconded; all were in favor.

MOU- Deron Geouque is reviewing.

Next meeting will be November 28, 2018 at Peppers Restaurant at 10:30.

Thank you all for coming. Meeting adjourned 8:40

Minutes submitted by: Janie Poe

 signed 11-28-18 date

Denny Norris, Chair