

MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 6

Date: April 1, 2005

Supervisors Present:

Others Present:

Gene Wilson, Sec.- Treas.

Larry Williams, Conser. Services Supervisor

Ray Henderson, Chairman

Rick Grant, DC

James Hardin, Member

Randy Willis, Soil Conservation Technician

Tom Bollinger, Member

Kate Peragine, Administrative Specialist

Worth Killian, Member

Minutes of meeting held December 7, 2004 approved as: mailed(x) corrected()

Ray Henderson called the meeting to order at 10:12 A.M.

Motion was made by Tom Bollinger to approve the minutes of the last meeting, James Hardin seconded the motion, and the motion was passed.

Larry Williams gave the report of the District activities. Kate Peragine gave the Education report. Report attached.

Gene Wilson made a motion for the District to go forward with the Sherrill Farm plan for cost share assistance. The plan is for four tanks, a well, and fencing. Worth Killian seconded the motion.

Tom Bollinger made a motion to nominate Worth Killian to the NCASWCD Hall of fame. Gene Wilson seconded the motion. Compilation of Mr. Killians SWCD career has begun with an application deadline of June 1, 2005.

Gene Wilson motioned to donate \$100 as requested to the Conservation Awareness Day event in Raleigh. Worth Killian seconded.

Rick Grant gave the NRCS report. Report attached.

Being no further business, the meeting was adjourned.

Minutes taken by Kate Peragine.

Next Meeting Date: The next Board meeting will be Friday, May 6, 2005 when the Supervisor will go on their annual spot check of projects.

Signed, Chairman