

## MINUTES

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

Meeting Number 2

Date April 3, 2009

Supervisors Present:  
Gene Wilson, Chairman  
Kelly Hoke, Member  
James Hardin, Member  
Glenn Fulbright  
Joe Devine

Others Present:  
Larry Williams, Conserv. Services Supervisor  
Randy Willis, Soil Conservation Technician  
Richard Grant, District Conservationist  
Kate Peragine, Education/Admin

Chairman Gene Wilson called the meeting to order at 10:00 A.M.

Minutes of meeting held 2/5/2008 approved as: mailed( ) corrected (X)

Larry Williams gave the District report. The following plans were presented for approval:

Cost Share

18-09-07-01 \$18,059.00

18-09-06-01 \$7,750.00

A motion and a second were made to approve contracts. Motion voted and approved.

Drought Recovery

18-09-129-03 \$5,754.00

18-09-131-01 \$6,875.00

18-08-111-01 \$838.00

18-09-137-01 supplement to 18-08-111-01 \$1,237.00

A motion and a second were made to approve contracts. Motion voted and approved.

Randy Willis gave the CCAP report. The following plans were presented for approval:

18-09-503-03 \$3,545.00 RFP

18-09-502-03 \$2,087.00 RFP

18-09-504-03 \$2,146.00

A motion and a second were made to approve contracts. Motion voted and approved.

Kate Gave the Education report and reported on volunteer requests for the State and National level Envirothon.

Rick Grant gave the NRCS report.

Larry Williams informed Supervisors that the annual spot check will be Friday, May 1, 2009.

The business meeting was adjourned at 11:30 P.M.

Minutes taken by Kate Peragine.

---

Signed, Gene Wilson, Vice-Chairman