

## MINUTES

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

Meeting Number 2

Date April 13, 2007

Supervisors Present:

Ray Henderson, Chairman

Gene Wilson, Secretary/Treas.

Tom Bollinger, Member

Glenn Fulbright, Member

James Hardin, Member

Others Present:

Larry Williams, Conserv. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Minutes of meeting held January 5, 2007 approved as: mailed(X) corrected( )

Ray Henderson called the meeting to order at 10:04 A.M.

Larry Williams and Randy Willis gave the District report.

Motion was made to accept Wally Seine's Sherrill Farm project to be reimbursed.

Motioned seconded and the passed.

Motion was made to accept a project for Carl Rector to improve his Spring Development project from previous years. Motion seconded and approved.

Kate Peragine gave the education report.

Richard Grant gave the NRCS report.

Motion was made and seconded to enter Executive Session. No decisions were made and general discussion followed regarding EQIP contracts.

Motion was made and seconded to exit Executive Session.

Motion was made and seconded to approve and sign the Operational Agreement between the SWCD and the NRCS.

Civil Rights policies and procedures were reviewed.

Plans for the Area II Fall Meeting, Voluntary Ag Districts, and Supervisor Business Cards were discussed in New and Unfinished Business.

Minutes taken by Kate Peragine.

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Signed, William Ray Henderson Chairman