

## MINUTES

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

Meeting Number 3

Date May 4, 2007

Supervisors Present:

Ray Henderson, Chairman

Gene Wilson, Secretary/Treas.

James Hardin, Member

Glenn Fulbright, Member

Others Present:

Larry Williams, Conserv. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Michelle Lovejoy, Area II Coordinator

Minutes of meeting held April 13, 2007 approved as: mailed(X) corrected( )

Ray Henderson called the meeting to order at 10:01 A.M.

Randy Willis gave the District report.

Motion was made to accept Carl Rector's farm project to be reimbursed. Motioned seconded and the passed.

Motion was made to accept the addition of the 319 listed Clark Creek Watershed to the ranking sheet for potential projects. Motion seconded and approved.

Larry reported that Bobby Little had cancelled his project.

Kate Peragine gave the education report.

The Supervisors reviewed the applications for the Resource Conservation Workshop to be held at NC State in June. Glenn Fulbright abstained from the vote because of his association with one of the applicants. Motion was made to send Julia Elmore. Motion seconded and approved.

Larry Williams updated the Supervisors on plans to purchase a new copier over two fiscal year budgets to reduce the budget burden.

Michelle Lovejoy gave the Area II report.

Motion was to elect the following slate of officers for the 2007/2008 fiscal year:

Chairman Tom Bollinger

Vice Chair Gene Wilson

Sec./Treas. Ray Henderson

Motion seconded and approved.

The meeting was followed by the annual spot check of Ag Cost Share projects.

Minutes taken by Kate Peragine.

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Signed, William Ray Henderson Chairman