

## MINUTES

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

Meeting Number 3

Date May 6, 2011

Supervisors Present:

James Hardin

Chopper Fulbright

Cliff Isaac

Joe Devine

Others Present:

Larry Williams, Conservation Supervisor

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Richard Grant, NRCS

Michelle Lovejoy, Area II Coordinator

Vice-Chairman James Hardin called the meeting to order at 10:05 AM

Minutes of meeting held 4/1/2011 approved as: mailed( X) corrected ( )

Larry Williams gave the District report. Motion was made to approve payment of contract 18-11-06-01 in the amount of \$10500 and contract 19-11-07-03 in the amount of \$2203. Motion was seconded and approved.

Randy Willis gave the CCAP report. Motion was made to approve payment of contract #18-11-502-01 in the amount of #1337. Motion was seconded and approved.

Kate Peragine gave the education report.

Michelle Lovejoy gave the State Budget update. Discussion followed.

Supervisors and staff adjourned to perform the annual spot check of project sites for both Ag Cost Share and CCAP projects at 11:30.

Minutes taken by Kate Peragine.

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Signed, James Hardin Vice- Chairman