

MINUTES

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

Meeting Number 11

Date June 6, 2008

Supervisors Present:

Gene Wilson, Vice Chairman

Joe Devine, Member

Glenn Fulbright, Member

Others Present:

Larry Williams, Conserv. Services Supervisor

Richard Grant, NRCS

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

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

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

Larry Williams gave the District report.

Ag Cost Share plans presented for approval:

Ken Arrowood 18-06-05-03 is completed and ready to be paid. Original contract cost \$14,089.00 As built cost is \$12,995.00

Dennis Lutz 18-08-114-01 has sown his pastures and meets specs., and is ready to be paid. \$1524.00

Jim Rector 18-08-08-03 contract is ready to be approved \$1784.00

Todd Edwards 18-08-09-03 contract is ready to be approved \$7832.00

Motion made to approve contracts. Motion seconded and approved.

Kate Peragine gave the Education Report. Heath Brittain cancelled his attendance at the Resource Conservation Workshop. The NC FFA conference is the same week and he is required to attend. We will plan on sending 2 students next year as we have already had interest expressed.

Motion to approve CCAP job approval request. Motion seconded and approved.

Motion to approve CCAP maintenance building cistern payment request. Motion seconded and approved.

Motion to approve the CVCC cistern project. Motion seconded and approved.

Richard Grant gave the NRCS report.

Discussion of election requirements and specifics followed.

The business meeting was adjourned at 10:57 A.M.

Minutes taken by Kate Peragine.

Signed, Gene Wilson, Vice-Chairman