

MINUTES

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

Meeting Number 11

August 2, 2013

Supervisors Present:

Susie Devine

David Caldwell

Others Present:

Randy Willis, Soil Conservation Supervisor

Lee Holcomb, NRCS

Blake Henley, Soil Conservation Technician

Present via conference call:

James Hardin

Susie Devine called the meeting to order at 10:30 AM

Minutes of meeting held 6/7/2013 approved as: mailed(X) corrected ()

- David Caldwell made a motion to approve the minutes of June and Susie Devine seconded.

David Caldwell made a motion to approve request for payment for contract 18-13-05-03 in the amount of \$8379.00. Susie seconded.

David Caldwell made a motion to approve request for payment for contract 18-13-04-01 in the amount of \$3432.00. Susie seconded.

David Caldwell made a motion to approve request for payment for contract 18-14-01-01 in the amount of \$729.00 (supplement to 18-13-04-01). Susie seconded.

Randy Willis gave the District report.

Kelly Hoke gave the education report.

Lee Holcomb gave the NRCS report.

Meeting was adjourned at 11:50 PM.

Minutes taken by Blake Henley.

Signed, James Hardin, Chairman