

MINUTES

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

Meeting Number 4

Date August 7, 2009

Supervisors Present:
Gene Wilson, Chairman
Glenn Fulbright
Joe Devine

Cole Annas, RCW student

Others Present:
Larry Williams, Conserv. Services Supervisor
Randy Willis, Soil Conservation Technician
Richard Grant, District Conservationist
Kate Peragine, Education/Admin
Michelle Lovejoy, Area II Coordinator

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

Minutes of meeting held 4/3/2009 approved as: mailed(X) corrected ()

Larry Williams gave the District report. The following plan was presented for approval:
Cost Share

18-09-05-01

A motion and a second were made to approve the contract. Motion voted and approved.

Drought Recovery

18-09-137-01 supplement to 18-08-111-01 \$1,237.00

A motion and a second were made to approve the contract. Motion voted and approved.

Randy Willis gave the CCAP report.

Cole Annas report on the Resource Conservation Workshop. Kate gave the Education report and reported on plans for this year's EAW Field Days, the Poster Speech and Essay Competition, and the Envirothon.

Rick Grant gave the NRCS report.

Michelle Lovejoy gave the Area II report and discussed pending budgetary issues.

The business meeting was adjourned at 11:15 A.M.

Minutes taken by Kate Peragine.

Signed, Gene Wilson, Vice-Chairman