

MINUTES

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

Meeting Number 4

Date September 2, 2011

Supervisors Present:

Kelly Hoke
Cliff Isaac
Joe Devine

Others Present:

Larry Williams, Conservation Supervisor
Randy Willis, Soil Conservation Technician
Kate Peragine, Education/Admin
Richard Grant, NRCS

Chairman Kelly Hoke called the meeting to order at 10:05 AM

Minutes of meeting held 5/6/2011 approved as: mailed(X) corrected ()

Larry Williams gave the District report.

- 19-11-07-03 contract for a HUA in the amount of \$2203.00 has been installed and been paid
Joe Devine motioned to approve, Cliff Isaac second, approved.
- 18-11-08-03 and has drilled his well and is currently installing a water tank and fencing.
Satisfying his 1 year start date on contract Kelly Hoke motioned to approve, Cliff Isaac Second, approved.
- requested CS assistance for livestock exclusion in the amount of \$3452.00 Kelly Hoke motioned to approve, Cliff Isaac Second, approved.
- requested CS assistance for livestock exclusion in the amount of \$12868.00 Joe Devine motioned to approve, Cliff Isaac second, approved.

Randy Willis gave the CCAP report.

- City of Conover has finished their cistern contract 18-10-501-03 in the amount of \$3555.00 Cliff Isaac motioned to approve, Kelly Hoke second, approved.

Kate Peragine gave the education report.

Richard Grant gave the NRCS report.

Randy Willis presented the draft Litter Spreader Cost Share Policy (see attached).
Cliff Isaac motioned to adopt the policy, Kelly Hoke seconded, approved.

Meeting was adjourned at 11:15 am.

Minutes taken by Kate Peragine.

Signed, Kelly Hoke, Chairman