

## MINUTES

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

Meeting Number 5

Date September 4, 2009

Supervisors Present:  
Gene Wilson, Chairman  
James Hardin  
Joe Devine

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

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

Minutes of meeting held 8/7/2009 approved as: mailed( X) corrected ( )

Rick Grant gave the NRCS report.

The Voluntary Agricultural District (VAD) was discussed. A motion was made to set the cost share percentage for all participants at 75%. A ranking factor will reflect VAD participation. The motion was seconded and passed.

Larry Williams gave the District report. The following application was presented for approval:

Cost Share—18-10-01-01

Randy Willis gave the CCAP report. The following application was presented for approval: City of Conover 18-10-501-03 cistern for the multi modal transit facility.

Kate gave the Education report and reported that all available slots are filled for the EAW Field Days.

Larry Williams gave the Area II report for the absent Michelle Lovejoy and discussed the budget and the Area II Fall Meeting in Alexander County.

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

Minutes taken by Kate Peragine.

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Signed, Gene Wilson, Chairman