

MINUTES

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

Meeting Number 5

Date September 7, 2007

Supervisors Present:

Gene Wilson, Vice Chairman

Ray Henderson, Sec/Treas

James Hardin, Member

Others Present:

Larry Williams, Conserv. Services Supervisor

Rick Grant, DC

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Michelle Lovejoy, Area II Coordinator

Minutes of meeting held July 13, 2007 approved as: mailed(X) corrected()

Vice Chairman Gene Wilson called the meeting to order at 10:15 A.M.

Larry Williams gave the District report. Randy Willis presented a PowerPoint on the 2 NCACSP contracts under consideration:

Boyce Henley contract #18-08-01-03: \$16,398.00

Motion and second to approve. Motion passed.

Ken Manfredi contract #18-08-02-03: \$15,638.00

Motion and second to approve. Motion passed.

Larry Williams gave the CCAP report in which he detailed a cistern project to be installed at the Agricultural Resources Building for \$989. 75% paid by CCAP and 25% paid by staff design and labor contribution. Motion was made to approve the project and seconded. The motion passed.

Rick Grant gave the NRCS report.

Michelle Lovejoy gave the Area II report.

Discussion followed on the Area II Fall Meeting at Udean and Nancy Burke's Farm and Christian Tours complex. Rick showed a draft version of his presentation slide show.

Area II Fall Meeting will be held on October 11, 2007.

The meeting was adjourned at 12:10 P.M.

Minutes taken by Kate Peragine.

Signed, Gene Wilson, Vice-Chairman