

MINUTES

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

Meeting Number 5

Date: November 4, 2005

Supervisors Present:

Others Present:

Ray Henderson, Chairman

Randy Willis, Soil Conservation Technician

Gene Wilson, Sec./Treasurer

Rick Grant, DC

Worth Killian, Member

Tom Bollinger, Member

Minutes of meeting held September 2, 2005 approved as: mailed(x) corrected()

Ray Henderson called the meeting to order at 10:05 A.M.

Motion was made by Tom Bollinger to approve the minutes of the last meeting, Worth Killian seconded the motion, and the motion was passed.

Randy Willis gave the Supervisors their registration packet for the Annual Meeting. All the Supervisors had also received packets in the mail.

Randy Willis gave the District and Education report.

Randy Willis presented the Supervisors with a rough draft of the Annual Report and it's new format. This years Annual Report will be printed in house and not published in the Newton paper(O.N.E.). All the Supervisors agreed that the new format was more aesthetically appealing.

Rick Grant gave the District Conservationist's NRCS report.

Ray Henderson asked for a volunteer to MC the Annual Banquet. Gene Wilson Volunteered.

Being no further business, Ray Henderson motioned to adjourn and Tom Bollinger seconded. The meeting was adjourned.

Minutes taken by Randy Willis.

Signed, William Ray Henderson Chairman