

MINUTES

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

Meeting Number _____

Date Dec. 5, 2008

Supervisors Present:
Gene Wilson, Chairman
Joe Devine, Member
James Hardin, Member
Glenn Fulbright

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

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

Minutes of meeting held 11/7/2008 approved as: mailed(X) corrected ()

Larry Williams gave the District report.

Motion to approve the following contracts/plans. Motion seconded and approved.

- Carl Sigmon 18-09-04-03 contract for a 315' stock trail \$4971.00 contract complete and request for payment was sent to Raleigh in the amount of \$4885.00
- Ken Manfredi 18-08-02-03 contract for \$15523.00 is complete and ready to be paid in the amount of \$13984.00
- Clarence Hood 18-09-05-01 application / contract for water tank and pipe in the amount of \$3302.00
- Danny Setzer 18-09-130-03 contract for well \$6875.00, drilled 365' and request for payment was sent for \$5559.00
- Vance Proctor 18-08-115-01 & 18-09-127-01 contracts for pasture renovation are complete and ready to be paid in the amount of \$1524.00 & \$2250.00

Kate Peragine gave the Education report.

The Annual Banquet, NCSWCD Association Annual Meeting, Supervisor Training, and Ag Districts were discussed.

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

Minutes taken by Kate Peragine.

Signed, Gene Wilson, Vice-Chairman