

MINUTES

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

Meeting Number 7

Date December 7, 2007

Supervisors Present:

Gene Wilson, Vice Chairman

Ray Henderson, Sec/Treas

James Hardin, Member

Glenn Fulbright, Member

Others Present:

Larry Williams, Conserv. Services Supervisor

Randy Willis, Soil Conservation Technician

Kate Peragine, Education/Admin

Minutes of meeting held 11/2/2007 approved as: mailed(X) corrected()

Vice Chairman Gene Wilson called the meeting to order at 10:09 A.M.

Larry Williams gave the District report.

It was generally decided to move forward with site visits and evaluation of the NC ACSP Drought Emergency Funding applications received in November.

Motion to approve payment of Joe Devine's contract #18-07-08-01 for \$19,989.00.

Motioned seconded and passed.

Vice Chairman Gene Wilson signed job approval authority forms for Randy Willis and Larry Williams.

Larry Williams gave the Area II report for Michelle Lovejoy, Area II Coordinator.

The next meeting will be held January 11, 2008 to approve Emergency Cost Share applications. The Annual Banquet will be held Thursday February 7, 2008 catering is still pending.

The meeting was adjourned at 11:40 P.M.

Minutes taken by Kate Peragine.

Signed, Gene Wilson, Vice-Chairman