

June 1, 2022

**MINUTES**

**Watauga Soil & Water Conservation District  
971 West King Street, Boone NC 28607**

**June 1, 2022**

**Present:**

**Denny Norris- Chair**

**Chris Hughes**

**Bill Moretz**

**David Tucker**

**Michelle Kasey - Admin**

**Todd Combs**

**Denny Norris called meeting to order 8:05 am.**

**Ethics Awareness and Conflict of Interest Reminder:**

***In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any conflicts of interest or appearances of conflict with respect to any matters coming before the board today? If so, please identify the conflict or appearances of conflict and refrain from any undue participation in the particular matter involved.***

**Chris Hughes** – There will be a Capital Tree Tour across the State of NC. The Capital tree will come from NC this year. A suggestion was made that someone from the Board needs to be present.

**Michelle Kasey** – Presented an email from Kristin Fischer regarding re-election/reappointment of board members.

Chris Hughes made a motion to go into Closed Meeting Session to review personnel issues. Bill Moretz 2<sup>nd</sup>.

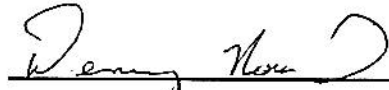
Meeting was closed to the public at 8:10am.

Chris Hughes made a motion to come out of the Closed Meeting.

June 1, 2022

Bill Moretz 2<sup>nd</sup>.

Chris Hughes made a motion to adjourn. Bill Moretz 2<sup>nd</sup>.



Signed 6-22-22

Dated

Denny Norris, Chair

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**Present:**

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**Chris Hughes**

**Bill Moretz**

**David Tucker**

**Michelle Kasey - Admin**

**Todd Combs**

**CLOSED MEETING MINUTES**

**Denny Norris called meeting to order 8:10 am.**

**Ethics Awareness and Conflict of Interest Reminder:**

***In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any conflicts of interest or appearances of conflict with respect to any matters coming before the board today? If so, please identify the conflict or appearances of conflict and refrain from any undue participation in the particular matter involved.***

Reviewed applications for Technician's position.

Decided on four candidates to interview

8:55am Chris Hughes made a motion to return to open meeting.

Bill Moretz 2<sup>nd</sup>.



Denny Norris, Chair

Signed 6-22-22

Dated

