MINUTES

Watauga Soil & Water Conservation District 971 West King Street, Boone NC 28607 June 28, 2023

Present:

Denny Norris - Chair

Michelle Kasey

Chris Hughes – by phone

Mikey Woodie

Bill Moretz

Todd Combs

Jennifer Hanifan

Guests:

Mikey Bugge - Down Home, NC

Dalton George – Boone Town Council

Nate Coppenbarger - Down Home, NC

Olive Burress - Down Home, NC

Denny Norris called meeting to order at 8:00 am.

Approval of the minutes- Chris Hughes made a motion to accept, Bill Moretz 2nd. Minutes accepted.

Approval of the agenda- Bill Moretz made a motion to accept, Todd Combs 2nd. Agenda accepted.

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.

District Report - Mikey Woodie

Attended the Vet Event hosted by App State and NC Cooperative Extension Manned water table at Good Fields Farm Event

New Applications: None

Contracts that need approval:

95-2023-801 Daniel Brown Agriculture water collection and storage system Chris Hughes made a motion to approve; Bill Moretz 2nd. Contract approved. 95-2023-006 Bart & Robina Walker Grassed waterway, tanks, heavy use area protection, livestock exclusion fencing Bill Moretz made a motion to approve, Todd Combs 2nd. Contract approved.

Ag Cost Share - updates

Woodie – A Supervisor need to attend the Commission's meeting to request the extensions.

David Williams – Chris Hughes can not represent the Board nor vote on the extensions. Someone can attend virtually. Denny Norris volunteered to attend virtually. 95-2021-003/95-2023-004 Michael Greene - Extension requested. Board member must attend Commission meeting.

95-2021-004 Kris Kuhn Cooperator requests extension. Board member must attend Commission meeting.

95-2022-005 Dale Cornette - Ag Road Repair Construction completed and paid.

95-2023-001 Scott and Dawn Jensen - construction to begin in July.

95-2023-005 John Leggett - Cancelled project due to medical reasons.

Ag Wrap

95-2022-801 Genevieve Mente - Construction scheduled for August.

CCAP

Green Valley Park - Complete.

Blue Ridge Conservancy – Reference reach survey scheduled to finish design. Valley Crucis Community Park – Working on final design.

StRAP:

Elk Creek Section 1 - Waiting on construction to begin.

Elk Creek Section 2 - Competed and paid.

Elk Creek Section 3 - Construction delayed.

Stone Mtn Branch - Woodie to bid out in July.

Spot checks - Mikey Woodie - Complete

NRCS Report –David Tucker – Still obligating EQUIP contracts with more money from the State. Discussion about vacant positions at NRCS. Several in our area are open.

Division Report – **Rick McSwain** - Vernon Cox has retired and David Williams will be replacing him. Ralston has retired and Rick McSwain will be replacing him in Areas 3 & 8 and continuing to cover Area 2 until a replacement is found. Contract Extensions will be addressed at the Commission meeting in July. CET coming up in September.

RC&D: Chris Hughes - no report

David Williams – Soil & Water is having the same struggles with filling positions and unexperienced applicants. There is also an HR position open.

Admin Report:

Michelle Kasey

Taught at Children's Museum for Water Week

County Budget was approved.

No meeting in July

Meeting was adjourned at 10am.

Next meeting will be August 23, 2023

Minutes submitted by:

Danny Norris Chair

Signed 8-23-23

Dated

Denny Norris, Chair