

APPROVED

MINUTES

DUPLIN Soil and Water Conservation District, held at Duplin Agribusiness Center
Cooperative Extension Board Room
Kenansville, NC 28349
Meeting Number: 6 DATE: December 12, 2022

Supervisors Present:

Franklin Williams, Ann Herring, George Mainor, William Kilpatrick, Louis Howard

Watershed Commission Present:

William F. Pickett, Jr., Harvey Lee Kennedy, Ann Herring

District & NRCS Staff Present:

Sara Sweeting-Faircloth, Shaqur Moses, Kristy Dail, Cole Smith, Billy Ivey, David Whaley, Angie B. Quinn

Others Present:

Brian Wood

Call to Order:

Williams called the meeting to order at 6:38 PM and welcomed everyone. The Board thanked Kilpatrick for providing another delicious Christmas meal.

Minutes:

Minutes of the Board Meeting held November 7, 2022, were approved as read. Herring made and Mainor seconded the motion to accept the minutes as presented. Motion carried.

Supervisors Re-Election/ Re-Appointment and Oath of Office:

Quinn administered the Oath of Office to Williams, Herring and Mainor. Their new terms run from December 5, 2022, to December 7, 2026.

Supervisor Forms Update:

Quinn provided the annual Supervisor Disclosure forms to the District Supervisors for review and signatures.

Next Meeting Date: 02/6/2023 Time: 6:30 PM

Place: Duplin Agribusiness Center
Room 208, District Board Room
Kenansville, NC 28349



Signature

NOTE: Minutes are numbered by FY. This is FY 2022-2023.
Soil and Water Conservation Commission, NC Dept. of Agriculture and Consumer Services

Duplin Soil and Water Conservation District

December 12, 2022

Page 2

2023 Election of Officers – Board of Supervisors:

Herring made a motion to relinquish the position of Vice-Chair and serve as a Member of the Duplin SWCD; Howard seconded. Motion carried. Mainor made a motion to appoint Kilpatrick as Vice-Chair of the Duplin SWCD and to keep remaining Officers (Chairman and Secretary-Treasurer) the same; Howard seconded. Motion carried. Updated slate of Officers for 2023 is as follows:

Franklin Williams, Chairman
William Kilpatrick, Vice-Chairman
George Mainor, Secretary-Treasurer
Ann Herring, Member
Louis Howard, Member

Election of Officers – Current Slate Watershed Commission:

Kennedy made and Pickett seconded a motion to continue 2023 with the current slate of Officers for the Watershed Commission. Motion carried.

William F Pickett, Chairman
Ann Herring, Vice-Chair
Harvey Lee Kennedy, Member

NACD-National Association of Conservation Districts Update:

Williams shared highlights of the NACD Executive Board Meeting held in Washington, DC.

Federal Programs Update:

Sweeting-Faircloth presented various NRCS updates for informational purposes.

NC Division of Soil and Water Conservation Update:

Quinn presented the Regional Coordinator's calendar and newsletter for informational purposes noting upcoming meetings and events.

Smith presented 1 new AgWrap Request for Payment as follows:

31-2023-804 Jamie Sholar AgWrap Well/Livestock

Mainor made and Kilpatrick seconded a motion to accept the Request for Payment. Motion carried.

Emergency Watershed Protection (EWP) Updates:

Quinn presented an update to the Sarecta Road, NC 111 and Dark Branch EWP Projects. Quinn is working to secure additional funding to compensate for the difference in the bid amount and approved budget.

Quinn presented a quote for the dam assessment at Cabin Lake by GPI Greenman-Pederson, Inc. Engineering and Construction Services. The quote was over budget. Quinn is pursuing other options for additional funding.

StRAP Funding Update:

Smith presented a Request for Payment for Section 1 of Limestone Creek on behalf of SnatchIt Clearing in the amount of \$50,000.00. Herring made and Kilpatrick seconded a motion to approve the Request for Payment. Motion carried.

Various Correspondence Update:

Williams presented various handouts and reports noting upcoming events for information purposes.

Next Board Meeting:

Next regularly scheduled Board Meeting will be held February 6, 2023, at 6:30 PM.

Adjourn:

There being no further business, Williams adjourned the meeting at 7:06 PM.