

APPROVED

MINUTES

DUPLIN Soil and Water Conservation District, held at Duplin Agribusiness Center
Room 208, District Board Room
Kenansville, NC 28349
Meeting Number: 8 **DATE:** February 7, 2022

Supervisors Present:
Franklin Williams, Ann Herring, George Mainor, Louis Howard, William Kilpatrick

Watershed Commission Present:
William F. Pickett, Jr., Harvey Lee Kennedy, Ann Herring

District & NRCS Staff Present:
Cole Smith, Sara Sweeting Faircloth, Matthew Swinarski, Kristy Dail, Vickie Baker

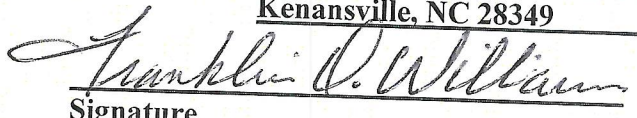
Call to Order:
Williams called the meeting to order at 6:33 PM and welcomed everyone.

Minutes:
Minutes of the Board Meeting held **January 3, 2022**, were approved as read. Howard made and Herring seconded the motion to accept the minutes as presented. Motion carried.

NC Division of Soil and Water Updates:
Williams presented a request to pay the 2022 Coastal Envirothon annual dues in the amount of \$100.00. Kilpatrick made and Howard seconded the motion to pay the Coastal Envirothon dues. Motion carried.
Williams presented a request to pay the 2022 NCASWCD Area 6 dues in the amount of \$175.00. Kilpatrick made and Howard seconded the motion to pay the NCASWCD Area 6 dues. Motion carried.
Fischer presented her February calendar for information. She presented information about the new StRAP funding opportunity.
Baker presented 4 new NCACSP applications for approval. Herring made and Kilpatrick seconded the motion to accept the new applications. Howard abstained from the vote. Motion carried.

Next Meeting Date: 03/07/2022 **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 2021-2022.
Soil and Water Conservation Commission, NC Dept. of Agriculture and Consumer Services

Baker presented the following NCACSP Contracts to be canceled at the landowner's request for information. The funds will be returned to the Division.

31-2020-004	Michael Wallace	Grassed Waterway	\$ 4,724.00	1.0 Acre
31-2021-013	Michael Wallace	Critical Area Planting	\$ 6,073.00	1.0 Acre

Smith presented an AgWrap update. He notified the group that J. Sholar's pond application has been selected for regional ranking and preliminary soils work has begun. The contracts are scheduled to be awarded in March 2022.

Federal Programs Update:

Faircloth presented the Federal Programs progress report for information.

National Association of Conservation Districts Update:

Williams informed the group that he plans to attend the upcoming NACD Annual Meeting in Orlando, Florida. Williams presented information on the Field to Market Spotlight Series.

Education Programs Update:

Dail updated the group on the upcoming educational events. She informed the group of her interest in obtaining Environmental Educator Certification. Williams spoke on behalf of the Board in support of Dail's pursuit to obtain the training.

Stream Debris Removal Update:

Smith informed the group that site showings were held for Grove and Buck Skin Creeks on February 1, 2022. A bid opening is scheduled for February 17, 2022 at 2:00 PM. Smith presented a request for a 30-day extension for cleanout of Rockfish Creek to J & J Environmental. The new completion date is set for March 28, 2022. Mainor made and Kilpatrick seconded the motion to grant the 30-day extension. Motion carried.

Limestone/Muddy Creek Watershed:

Smith presented the following Request for Payment for the 2022 Limestone and Muddy Creek Mowing Contract:
Han-Dy-Land Farms \$41,500.00
Kennedy made and Herring seconded the motion to pay Han-Dy-Land Farms for the Mowing Contract. Motion carried.

Smith presented a letter from DEQ regarding Cabin Lake dam issues, and that an Emergency Action Plan (EAP) is due to DEQ by March 1, 2022. Quinn has contacted Joy Sherrod, Engineer at the NRCS Area Office, for assistance in obtaining the plan.

EWP- Emergency Watershed Protection Update:

Smith presented the following Request for Payment for EWP Design Services:
GPI Greenman-Pedersen, Inc. Engineering and Construction (formally LDSI, Inc). \$5,801.00
Howard made and Kilpatrick seconded the motion to pay GPI Greenman-Pedersen, Inc. Motion carried.

Various Correspondence Update:

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

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Next Board Meeting:

Next regularly scheduled Board Meeting will be held March 7, 2022, at 6:30 PM.

Adjourn:

There being no further business, Williams adjourned the meeting at 7:30 PM.

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