



APPROVED

Duplin County
Soil and Water Conservation District
Meeting Minutes
October 9, 2023

Supervisors & Watershed Commission Present	Office Staff / Others Present
Franklin Williams, Chair	
William Kilpatrick, Vice-Chair	
George Mainor, Secretary-Treasurer	
Ann Herring, Member	
Louis Howard, Member	
	District Staff: Cole Smith, Vickie Baker,
	Kristy Dail, Angie B. Quinn
Ann Herring, Vice - Chair, Watershed Commission	
Harvey Kennedy, Member, Watershed Commission	NRCS:

Meeting #4 held in Soil and Water Board Room, 165 Agriculture Drive, Kenansville, NC

1. Call to Order:

Chair Williams called the meeting to order at 6:31 PM and reminded the Board of the adopted, NCASWCD Statement of Professionalism and Conflict of Interest Statements.

2. Welcome – Introductions: Chair Williams welcomed all in attendance.

3a. Approval of Minutes:

Minutes of the Board Meeting held September 11, 2023, were approved as read. Kilpatrick made and Herring seconded the motion to approve the Minutes as presented. Motion carried.

3b. Approval of Watershed Minutes:

Minutes of the Board Meeting held September 11, 2023, were approved as read. Kennedy made and Herring seconded the motion to approve the Minutes as presented. Motion carried.

4. Public Comments: NONE

INFORMATIONAL ITEMS

5a. NACD-National Association of Conservation Districts Update:

Williams informed the group that NACD's 2024, Annual Meeting would be held in San Diego, California, February 10-14, 2024.

5b. State Programs Update:

5bi. Quinn presented the Regional Coordinator's calendar and newsletter for information noting upcoming dates and meetings.

5bii. Quinn informed the group that the State Budget included a one-time allocation of an additional \$3.5M to the ACSP. Duplin plans to submit a request for additional funding.

5biii. Quinn informed the group that the NC General Assembly has allocated \$20M in non-recurring funding for a second round of Streamflow Rehabilitation Assistance Program grants. Duplin plans to submit a request for additional funding.

ACTION ITEMS

6a. State Cost Share Programs

6ai. NC Agriculture Cost Share Program - Baker presented the following NC-ACSP-1, Contract:

Contract Number	Applicant	Practice	Amount
31-2024-004	Joshua O. Hill	Cover Crop	\$3,255.00

Herring made and Kilpatrick seconded the motion to approve the new Contract. Howard abstained from the vote on his son-in-law's contract. Motion carried.

6a.ii. Swine and Dairy Assistance Program - Smith presented the following NC-ACSP-3, Request for Payment:

Contract Number	Applicant	Practice	Amount
31-2024-101	Dalton Jones	Closure-Waste Impoundment	\$58,137.00

Herring made and Kilpatrick seconded a motion to approve the Request for Payment. Motion carried.

6b. National Association of Conservation Districts (NACD), FY 2024 Dues Notice – Williams presented the 2024 Annual NACD dues request. Kilpatrick made and Mainor seconded a motion to pay the 2024 NACD dues in the amount of \$1,850.00 (Diamond Club). Motion carried.

6c. NC Agricultural Development and Farmland Preservation Trust Fund Program (NCADFP) – Quinn presented four NCADFP Projects that have been accepted for funding with a timeline of October 1, 2023, through September 30, 2026.

6ci. Mitchell & Marlene Paige +/- 83.89 Acres in the amount of \$137,900.00.

6cii. Murray Agriculture LLC East +/- 278 Acres in the amount of \$293,681.00.

6ciii. Murray Agriculture LLC West +/- 315 Acres in the amount of \$330,292.50.

6civ. Anthony Clay Butts +/- 39.15 Acres in the amount of \$ 65,000.00.

Howard made and Kilpatrick seconded a motion to accept the NCADFP Projects. Motion carried.

CONCLUSION

7a. Various Correspondence and Other Business

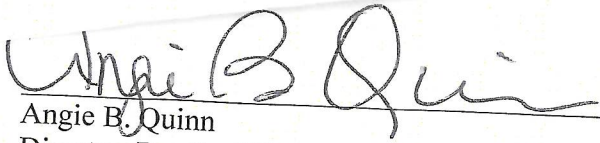
7ai. Quinn presented the October 2023, Soil and Water Department Report.

7a.ii. Williams reminded the group of the Area 6 Fall Meeting to be held in Surf City on October 17, 2023. Cost to attend is \$30.00. Supervisors will receive 3.5 hours of Supervisor Credit.

7a.iii. Kilpatrick volunteered to host the Duplin Soil and Water Annual Christmas Meeting on December 4, 2023.

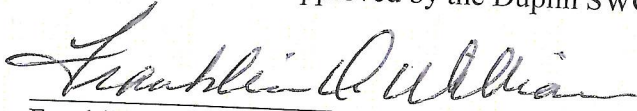
8. Next Board Meeting – Monday, November 6, at 6:30 PM.

9. Adjourn: There being no further business, Williams adjourned the meeting at 6:56 PM.



Angie B. Quinn
Director, Duplin SWCD

These minutes were approved by the Duplin SWCD on November 6, 2023



Franklin O. Williams
Chair, Duplin SWCD