

Warren Soil & Water Conservation District
Board Meeting Minutes
March 13, 2018

Board Members Attending

Herman Collier, Chairman
Mike Hight, Sec/Treasurer
Charles Lynch, Vice Chairman
Thomas Traylor, Member

Staff Attending

Larry West, SWCD Director
Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant
Peter Hight
Louise Hart, Regional Coordinator

The regular scheduled board meeting for Warren SWCD was held Tuesday, March 13, 2018 at 7:00 p.m. in the multi-purpose room. All members and staff were in attendance. Chairman Herman Collier called the meeting to order at 7:00 p.m. and Larry West gave the invocation for the evening.

The minutes from the February 13, 2018 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Charles Lynch seconded the motion, the motion passed. The minutes will be filed as such.

Mike Hight presented the financial report for approval. Charles Lynch made a motion to approve the report and Thomas Traylor seconded the motion. The motion passed and the financial report will be filed as such.

Vickie Ryder was next on the agenda with request to take current photo of the Board members. Pictures were taken during this meeting.

There was one check for approval: \$ 17.44 for Gary Holtzmann, reimburse travel/meals. A motion was made by Mike Hight to approve the check, Charles Lynch seconded the motion. The motion passed.

Larry West was next on the agenda, he presented our Board members with a survey "*Visioning the Future of Conservation Delivery in North Carolina*". Each District is required to complete one survey collectively that represent the consensus of their District. Survey was conducted by the Board and Staff. Larry will compile the information and submit electronically.

Gary Holtzmann was next on the agenda. There were no ACSP contracts for consideration or approval. There were no Cost Share application request for payment.

Gary then gave the board a brief summary of the Impaired/Impacted Balance.

Gary informed the board about upcoming annual NCACS spot checks that will occur in April 2018.

He will require one Board member assistance to complete spot checks. Gary discussed items of interest with the Board that may occur during his preparation of the required 2018-2019 Strategy Plan.

Louise Hart updated the Board on the current activities of the NCDCA and Division and Soil and Water Conservation Commission.

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:30 p.m.

Herman J. Collier

4-10-2018

Chairman

Date