

Warren Soil & Water Conservation District  
Board Meeting Minutes  
April 10, 2018

Board Members Attending

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

Staff Attending

Larry West, SWCD Director  
Gary Holtzmann, ACST  
Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, April 10, 2018 at 7:30 p.m. in the multi-purpose room. All members and staff were in attendance. Chairman Herman Collier called the meeting to order at 7:30 p.m. and Larry West gave the invocation for the evening.

The minutes from the March 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 Peter Hight seconded the motion. The motion passed and the financial report will be filed as such.

Larry West was next on the agenda to make our board aware that the NC Soil and Water Conservation Commission made a conditional appointment of Peter Hight as a member to Warren County Soil and Water Conservation district board.

Gary Holtzmann was next on the agenda. There were no ACSP contracts for consideration. There was one (1) ACSP Contract for revision for approval:

CS-93-2018-012-13	Cover Crop	\$1540
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Mike Hight made a motion to approve the revision. Charles Lynch seconded the motion, the motion passed.

Gary had three (3) ACSP request for payment:

CS-93-2018-001-13	Cropland Conversion to Trees	\$2079
CS-93-2016-012-12	Diversions / Field Border/Grassed Waterways	\$9865
CS-93-2017-022-12	Field Border/ Grassed Waterways	\$6430

Charles Lynch made a motion to approve the revision. Mike Hight seconded the motion, the motion passed.

There were two (2) Impaired/ Impacted Request for Payment:

II-93-2018-002-12	Field Border/Grassed Waterways	\$419
II-93-2018-013-12	Cover Crop	\$3968

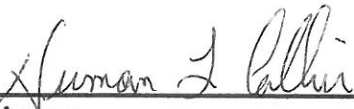
Charles Lynch made a motion to approve the two (2). Peter Hight seconded the motion, the motion passed.

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

Next, Gary informed the board our annual NCACS spot checks were conducted on April 4, 2018. Herman Collier and Thomas Traylor assisted Gary with the spot checks.

Gary discussed items of interest with the Board that may occur during his preparation of the required 2018-2019 Strategy Plan. That concluded Gary's portion of the agenda.

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

  
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**Chairman**

5-8-2018

**Date**