

Warren Soil & Water Conservation District
Board Meeting Minutes
November 12, 2019

Board Members Attending

Herman Collier, Chairman
Charles Lynch, Vice-Chairman
Peter Hight, Member
Thomas Traylor, Member

Staff Attending

Larry West
Gary Holtzmann, ACST
Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, November 12, 2019 at 7:00 p.m. in the multi-purpose room. All members and staff were in attendance except Mike Hight. 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 October 8, 2019 board meeting were presented for approval. Peter Hight made a motion to approve the minutes. Charles Lynch seconded the motion, the motion passed. The minutes will be filed as such.

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

Vickie Ryder was next on the agenda, she presented the Board with one check for approval: \$21.49 for Gary Holtzmann, basket fundraiser at annual CET Meeting. A motion was made by Charles Lynch to approve the check, Peter Hight seconded the motion. The motion passed.

Larry West was next on the agenda, he informed the Board that our office staff has completed visits with all Elementary Schools for our annual poster contest and educational presentations. Larry presented the Board with a request that Area IV Envirothon Treasurer asking each District to contribute \$150. Thomas Traylor made a motion to approve the Board donate \$150 to Area IV Envirothon. Peter Hight seconded the motion, the motion passed. Larry reminded the Board of the upcoming Area IV Fall Meeting scheduled for Thursday, November 21th at The Pilot Lion's Club, 50 Pilot Bypass, Zebulon, NC 27597.

Gary Holtzmann was next on the agenda with an update of staff monitoring the cover crops.

There were no ACSP contracts to consider and approve. There were no ACSP request for payment. Gary Holtzmann gave a brief summary of the NCACSP Balance. 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 7:45 p.m.

Next meeting December 10, 2019 at 7:00 p.m.

Herman Collier *12-10-19*
Chairman **Date**