

Warren Soil & Water Conservation District
 Board Meeting Minutes
 December 10, 2019

Board Members Attending

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

Staff Attending

Gary Holtzmann, ACST
 Vickie Ryder, Admin Assistant

The regular scheduled board meeting for Warren SWCD was held Tuesday, December 10, 2019 at 7:00 p.m. at Johnny Bulls' Steakhouse in Louisburg, NC. All members and staff were in attendance except Charles Lynch and Larry West. Vice Chairman Herman Collier called the meeting to order at 7:00 p.m. and Thomas Traylor gave the invocation for the evening.

The minutes from the November 12, 2019 board meeting were presented for approval. Mike Hight made a motion to approve the minutes. Thomas Traylor seconded the motion, the motion passed. The minutes will be filed as such.

Mike Hight presented the financial report for approval. Peter Hight 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.

Next on the agenda was Gary Holtzmann with two request for payments (ACSP):

CS-93-2019-014-12	5 yr. sod-based rotation	\$4,690
CS-93-2020-001-13	5 yr. sod-based rotation	\$16,328

The applicant for NACSP contract number CS-93-2020-001-13 is a family member of the current Warren SWCD Chairman, Herman Collier. To avoid a conflict of interest, Warren SWCD Secretary/ Treasurer Mike Hight presented application number CS-93-2020-001-13 for approval. Thomas Traylor made a motion to approve this application, Peter Hight seconded, and motion passed. At this point, Herman Collier resumed presiding over the Warren SWCD meeting. Mike Hight made a motion to consider the other application. A motion was made by Thomas Traylor to approve the request for payment. Mike Hight seconded the motion, the motion passed.

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

There was no further business to bring before the board and Herman Collier adjourned the meeting at 8:15 p.m.

Next meeting February 11, 2020 at 7:00 p.m.

Chairman



Date

1-11-2020