

**RICHMOND SOIL & WATER CONSERVATION DISTRICT  
MEETING of the BOARD of SUPERVISORS**

**RICHMOND COUNTY AGRICULTURAL SERVICE CENTER  
COUNTY EXTENSION SERVICE BOARDROOM**

**REGULAR MEETING MINUTES**

**FRIDAY, APRIL 10, 2015 @ 10:00 AM**

**SUPERVISORS PRESENT:**

Jeff Joyner, Chairman  
Jared Gainey, Vice Chairman (absent)  
Pat D. Dial, Secretary/Treasurer  
Cecil Robinson, Member  
Tommy Deese Sr., Member

**OTHERS PRESENT:**

Jackie McAuley, Administrative Assistant  
Matthieu Quick, Natural Resource Conservationist I  
Vilma Mendez, District Conservationist, NRCS  
Lori Tadlock, County Liaison  
Louise Hart, Central Regional Coordinator (absent)  
Rick Sago, Richmond County Manager, Guest

**CALL to ORDER**

Chairman Joyner called the meeting to order at **10:00** a.m.

**ITEM NO. 1 – APPROVAL of MARCH AGENDA, FEBRUARY  
MINUTES and YTD FINANCIAL REPORT**

On a motion by Dial, seconded by Robinson, the board unanimously approved the minutes of March 2015, the Year to Date Treasurer's Report and the April 2015 Agenda as presented.

**ITEM NO. 2 – OPEN FORUM for PUBLIC COMMENT**

There were **no** public appearances requested for the board's open forum.

**ITEM NO. 3 – WELCOME SPECIAL GUEST**

Rick Sago, Richmond County Manager

**ITEM NO. 4 – AGRICULTURAL COST SHARE PROGRAM (ACSP)  
MONTHLY REPORT**

Matthieu Quick, Natural Resource Conservationist

Quick presented the proposed 2016 Strategy Plan to the board, staff and guests; pointing out the most environmentally fragile areas which should have the highest priority. To illustrate this, Quick passed out new versions of ACSP, CCAP and AgWrap ranking plans. Quick explained to board members proposed changes and benefits to the new point system. Chairman called for a motion to approve the 2016 Strategy Plan and updated Ranking Forms. On a motion by Dial, seconded by Robinson, the board unanimously approved.

Quick informed the board members that he is currently exploring the possibility of composing a BMP to eliminate high phosphorous caused by chicken litter application by the use of nutrient scavenger crops. On a motion from Robinson, seconded by Dial, the board unanimously approved.

Quick updated the board that 2015 ACSP spot checks are completed and in compliance. Regional Coordinator Hart scheduled learning day for the State Soil Scientist to visit with Quick; including office as well as field instruction. While in the field identifying soil types, they discovered a soil type which is not currently listed on the soil maps.

**ITEM NO. 5– NATURAL RESOURCE CONSERVATION SERVICE**  
**MONTHLY REPORT**

Vilma Mendez, District Conservationist

Mendez reported eight EQIP applications which have been approved and five additional applications received for the May 15<sup>th</sup> batching.

The South Eastern Soil Health Field Day is schedule to be held in Norwood, NC on April 28<sup>th</sup>. County Extension is holding a Sustainable Strawberry Field Day at Research Station on April 23<sup>rd</sup>.

**ITEM NO. 6 – DIVISION of SOIL & WATER CONSERVATION**  
**MONTHLY REPORT**

Louise Hart, Central Regional Coordinator

McAuley pointed out that the Central Regional Coordinator report is in the packet for the supervisors to review.

**ITEM NO. 7 – DISTRICT ENVIRONMENTAL EDUCATION PROGRAM**  
**MONTHLY REPORT**

Jackie McAuley, Administrative Assistant

McAuley is currently preparing for Earth Day presentations schedule for the last two weeks of April.

**ITEM NO. 8 – DISTRICT OFFICE MONTHLY REPORT**

Jackie McAuley, Administrative Assistant

McAuley brought to the board's attention a letter from announcing Dick Fowler's retirement on October 1, 2015.

McAuley reminded the board of the NC Foundation for Soil & Water Conservation survey to be completed directly after the board meeting.

McAuley offered copies of a simplified version of Robert's Rules of Order to board and guests.

**ITEM NO. 9– ANYTHING for the GOOD of the DISTRICT**

Joyner discussed several changes which will be taken place in accounting of No Till Drill rental. Joyner asked for Quick to add descriptions of Agricultural Cost Share Programs to the county's new website.

Add supervisor information to county's new website.

**MOTION to ADJOURN**

There being no further business for discussion, Chairman Joyner called the meeting adjourned at **11:50 a.m.**

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Jackie McAuley  
Administrative Assistant for Board of Supervisors

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Jeff W. Joyner, Chairman  
Richmond SWCD Board of Supervisors

**Next Scheduled Meeting:** June 12, 2015 at 10:00 a.m.

**Place:** Richmond County Extension Services Boardroom