Yadkin Soil and Water Conservation District Board Meeting
Thursday, May 15, 2025; 7:00 pm

<u>Agenda</u>

I. <u>Welcome</u> – Call to Order

1) Ethics and Professionalism Statement – Supervisors pledge to uphold the constitutions and laws of the United States and North Carolina. Business will be conducted professionally and without bias, free of interactions that violate policies or individual liberties, focusing solely on relevant issues. Interactions will reflect integrity, courtesy, and honesty, adhering to the highest ethical standards. If any member knows of a conflict of interest or potential conflict regarding matters before the Board, please state so at this time.

2) Review/Approval of Agenda

3) Review/Approval of Minutes - March 20, 2025 Meeting

II. <u>Informational</u>

1) RFP – 99-2025-003 - $18,000.00 Waste Application System

2) Technical Assistance Funding Update

3) Division Update – provided by Elise McLaughlin

III. <u>New Business</u>

1) NC Department of Agriculture and Consumer Services; Division of Soil and Water Conservation – Contract for Matching Funds and Technical Assistance

2) FY 2025 Matching Funds Request

3) USDA/NRCS Conservation Plans

   A) Conservation Crop Rotation, No-Till Drill

   B) Nutrient Management

4) NC Agriculture Cost Share Program

   A) SWCD Conservation Plan for 99-2025-004 – Rooftop Runoff Management System and Waste Application System

   B) Application and Ranking for 99-2025-004 – Rooftop Runoff Management System

   C) Contract for 99-2025-004 – Rooftop Runoff Management System - $4,665.00 and Waste Application System - $15,804.00

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Agenda (continued)

    D) 6-Month Extension Requests

        1)   Contract 99-2023-002 – Watering Tanks and Water Line - $3,330.00

        2)   Contract 99-2023-005 – Rooftop Runoff Management System - $2,250.00

        3)   Contract 99-2023-006 – Supplement to 99-2023-002 – Heavy-Use Area Protection - $799.00

5) Annual Spot Checks for FY 2025

IV.   Adjourn