

Yadkin Soil and Water Conservation District Board Meeting

Thursday, May 19, 2022; 9:30 am

Agenda

I. Welcome – Call to order

Ethics Statement - The State Government Ethics Act mandates that at the beginning of any meeting, the Chair reminds all members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Board. If any member knows of a conflict of interest or potential conflict, please state so at this time.

- 1) Review Minutes of the March 17, 2022 Board Meeting
- 2) Adjustment/Approval of Minutes and Adoption of Agenda

II. Informational

- 1) Alexandra Dinwiddie and Joey Hester – (High Rock Lake Watershed Rules)
- 2) Division Update – Rick McSwain (not in attendance - updates provided in packet)
- 3) NCRS Update – Roger Toledo
- 4) Request for Payment since last meeting – 99-2022-002 – \$6,334; 99-2021-013 – \$6,698
- 5) Final Technical Assistance Request submitted - \$14,875.50 (3rd and 4th Qtr FY 21/22)

III. New Business

- 1) ACSP Contract – 99-2022-010 – \$2,221; 99-2022-011 – \$1,991
- 2) ACSP Contract Refund – 99-2020-006 – \$9,345
- 3) FY 2022 Spot Checks
- 4) FY 2023 Strategy Plan
 - A) Program Audit Report
- 5) Stream Debris Removal Program
 - A) StRAP Ranking Form
 - B) StRAP Rankings
 - C) StRAP Allocation - \$2,000,000
- 6) Watershed Dam Update
 - A) NRCS Planning Grant
 - B) RES Update - Easement Release for Structure #14 (Arlene Frazier)

IV. Adjourn