

# Yadkin Soil and Water Conservation District Board Meeting

Thursday, September 15, 2022; 7:00 pm

## 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 July 21, 2022 Board Meeting
- 2) Adjustment/Approval of Minutes and Adoption of Agenda

### II. Informational

- 1) Area 2 Fall Meeting – October 13, 2022 at Olde Beau Golf Club & Resort
- 2) Bona Fide Farm Rule change
- 3) Technical Assistance for 1<sup>st</sup> Qtr 2023 requested - \$7,177.50
- 4) Request for Payment since the last meeting – 99-2022-005 - \$7,118
- 5) Division Update – Rick McSwain
- 6) NCRS Update – Lance Parker

### III. New Business

- 1) Nomination for Re-Appointment – Lenuel Chamberlain
- 2) Annual Report
- 3) Cost Share Applications
  - a) ACSP – Fence, Well/Pump, Drinkers
  - b) ACSP – Grass Waterway
  - c) ACSP – Heavy Use Area Protection, Well/Pump, Drinkers
  - d) ACSP – Litter Spreader
  - e) ACSP – Litter Spreader
  - f) AgWRAP – Well
- 4) Cost Share Rankings
- 5) Grant Agreement - Stream Debris Removal Program
- 6) Jason Walker Performance Evaluation

### IV. Adjourn