

**Yadkin Soil and Water Conservation District Board Meeting**  
**Thursday, September 15, 2022; 7:00 pm**

**Meeting Minutes**

**Meeting Number: 2**

**Date: September 15, 2022**

**Supervisors Present**

Lenuel Chamberlain  
Grady Shore  
Bobby Matthews

**Others Present**

Jason Walker – Director  
Caleb Poplin – Assistant Director  
Rusty Hunter – Technician  
Jennifer Angell – Administrative Assistant  
Kaitlyn Markey – NRCS  
Lance Parker – NRCS  
Rick McSwain – Division Coordinator

The Yadkin Soil and Water Conservation District Board of Supervisors met in the Yadkin Agricultural Building in Yadkinville on Thursday, September 15, 2022. Chairman Lenuel Chamberlain called the meeting to order at 7:20 pm. A quorum was present.

The Ethics Statement was read aloud to the board by Jason Walker (Director). No conflicts of interest were acknowledged. No board action is required.

The minutes of the meeting held on July 21, 2022 were reviewed. Grady Shore motioned to approve the minutes as written and Bobby Matthews seconded. Motion carried 3 - 0.

The agenda was reviewed. Grady Shore motioned to approve the agenda as written and Bobby Matthews seconded. Motion carried 3 - 0.

**Informational**

Area 2 Fall Meeting – Jason Walker informed the board that the fall meeting will be held on October 13, 2022 in Alleghany County. Board members may contact Jennifer Angell for assistance with registering if needed. No board action is required.

Bona Fide Farm Rule – Jason Walker briefed the board on changes to legislation regarding the “bona fide farm eligibility rule”. No board action is required.

Technical Assistance Request – Jason Walker advised that the Technical Assistance Request for the first quarter of FY23 has been requested. The amount is for \$7,177.50. No board action is required.

Requests for Payment – Jason Walker informed the board of one completed RFP since the last meeting for contract 99-2022-005 for \$7,118. No board action is required.

Division Update – Rick McSwain summarized the monthly Division Update for September, a copy of which was given to the board. No board action is required.

NRCS Update – Lance Parker summarized the monthly NRCS Update, a copy of which was given to the board. No board action is required.

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**New Business**

Nomination for Re-Appointment – Jason Walker brought Lenuel Chamberlain’s nomination for re-appointment before the board. Grady Shore motioned to approve the nomination and Bobby Matthews seconded. Motion carried 3 - 0.

Annual Report – Jason Walker presented an Annual Report for the fiscal year 2021 – 2022 to the board. Bobby Matthews motioned to approve the Annual Report and Grady Shore seconded. Motion passed 3 - 0.

Cost Share Applications – Jason Walker presented individual cost share applications for the following best management practices to the board: ACSP – Fence, Well/Pump, Drinkers; ACSP – Grassed Waterway; ACSP – Heavy Use Protection Area, Well/Pump, Drinkers; 2 ACSP – Litter Spreaders; and AgWRAP – Well. Grady Shore motioned to approve the applications and Bobby Matthews seconded. Motion carried 3 - 0.

Cost Share Rankings – Jason Walker presented cost share rankings for the applications received to the board for discussion. Bobby Matthews motioned to approve the rankings and Grady Shore seconded. Motion passed 3 - 0.

Grant Agreement - Stream Debris Removal Program (StRAP) – Jason Walker informed the board that the grant agreement for Yadkin’s StRAP allocation of \$2,000,000 has been reviewed and approved by the County. Bobby Matthews motioned to approve the agreement and Grady Shore seconded. Motion passed 3 - 0.

Performance Evaluation – Jason Walker advised that it is time for his annual performance evaluation. Pursuant to N.C.G.S. § 126-7, “The Privacy of State Employees Personnel Records Act,” Bobby Matthews motioned to enter into closed session to complete the performance evaluation and Grady Shore seconded. Motion passed 3 - 0. The board meeting convened to closed session at 8:00 pm.

Upon completion of the performance evaluation, Bobby Matthews motioned to reconvene to open session and then adjourn the meeting. Grady Shore seconded. Motion passed 3 - 0.

Lenuel Chamberlain adjourned the meeting at 8:15 pm.



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Lenuel Chamberlain, Board Chair  
Yadkin Soil and Water Conservation District

11-17-22

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Date