

MINUTES

**Durham Soil and Water Conservation District
721 Foster St.
Durham, NC 27701**

Meeting Number: 4 (District Meeting)

Date: April 18, 2016

Meeting Number: 10(for State reporting purposes)

Supervisors Present:

Talmage Layton, Chairman
Ray Eurquhart, Financial Officer/Supervisor
Curtis Richardson, Supervisor
Mark Dewitt, Associate Supervisor
Melissa Rooney, Associate Supervisor

Others Present:

Eddie Culberson, Director
Lisa Marochak, Senior Administrative officer
Mike Dupree, Agribusiness & Environmental Svc. Manager

The special meeting of the Durham Soil & Water Conservation District Board was held on Monday, April 18, 2016, and called to order at 10:45am by the Chairman. The meeting was held at 721 Foster St, Durham, NC 27701.

New Business:

A. No Till Drill

- We received \$17,600 from NC Agricultural Development & Farmland Preservation Trust Fund out of the \$22,000 grant. Durham Farm Bureau provided the match on the grant in the amount of \$3,210. The total cost of the No-till drill is \$21,975. A motion was made by Curtis Richardson for the Durham SWCD Board to pay the remaining funds of \$1,165 with the understanding that they will be reimbursed from NCADFPT. Ray Eurquhart seconded the motion. Motion passed without dissent.

B. Alliance For Innovation TLG Conference- Mike Dupree reported on the following:

Durham Soil and Water received a donation for \$5,000 to pay for two teachers from Southern High School to attend the conference. The donor has requested that the money be returned in full if they are awarded the Smith Reynolds Foundation grant. Also, if the District doesn't receive the grant from Smith Reynolds Foundation the donor is asking that the District return any funds that are not used toward the conference for the two teachers to attend.

Adjourn: The Chairman adjourned at 10:56am

Talmage Layton
Chairman

Lisa Marochak
Senior Administrative Officer

Approval date